

1.) CORPORATION NAME: Catholic Charities of Eastern Virginia Foundation, Inc.	DUE DATE: 6/30/2014
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN CUSSEN 1409 BIRCH LEAF RD CHESAPEAKE, VA	SCC ID NO: 05226477
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESAPEAKE CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5361-A VIRGINIA BEACH BLVD

CITY/ST/ZIP: VA BEACH, VA 23462

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN MONACO	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: S/T				
ADDRESS: 2100 DOMINION TOWER				
CITY/ST/ZIP/CO: NORFOLK, VA 23510				

NAME: STEPHEN K. POWELL	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 55 EAST MAIN ST.				
CITY/ST/ZIP/CO: SUITE 800 NORFOLK, VA 23510				

NAME: JOHN CUSSEN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 1409 BIRCH LEAF RD				
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320				

NAME: RICHARD F KIEFNER JR	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 300 EAST MAIN STREET				
CITY/ST/ZIP/CO: STE 1170 NORFOLK, VA 23510				

NAME: CHRISTOPHER R. TAN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CEO				
ADDRESS: 5361A VIRGINIA BECH BLVD.				
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTOPHER R. TAN	CHRISTOPHER R. TAN, CEO	6/26/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.