

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214556356
1.) CORPORATION NAME: <b>THE BOSWORTH FUND, INC.</b>		DUE DATE: <b>9/30/2014</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>GINA M COUTLAKIS 3 SOUTH BOULEVARD RICHMOND, VA</b>		SCC ID NO: <b>05277637</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>		5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3 SOUTH BLVD  CITY/ST/ZIP: RICHMOND, VA 23220		
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:	GINA M COUTLAKIS	<input checked="" type="checkbox"/> OFFICER
TITLE:	PRES/SEC	<input checked="" type="checkbox"/> DIRECTOR
ADDRESS:	3 S BLVD	
CITY/ST/ZIP/CO:	RICHMOND, VA 23220	
NAME:	DAVIS SMALL	<input checked="" type="checkbox"/> OFFICER
TITLE:	VICE PRESIDENT	<input checked="" type="checkbox"/> DIRECTOR
ADDRESS:	70 ORCHARD ST	
CITY/ST/ZIP/CO:	CHICOPEE, MA 01013	
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/ GINA M COUTLAKIS	GINA M COUTLAKIS, PRES/SEC	2/2/2015
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.		