

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528021

1.) CORPORATION NAME:

PHI SOCIETY HOLDINGS, INC.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

R SCOTT OSWALD

**ONE BOAR'S HEAD POINTE
BOX 400218**

SCC ID NO: **05471206**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

CHARLOTTESVILLE, VA 22904

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALBEMARLE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE UNIVERSITY CIRCLE

CITY/ST/ZIP: CHARLOTTESVILLE, VA 22903-

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: HARRY R MARSHALL JR
TITLE: PRESIDENT
ADDRESS: 7307 MAPLE AVE
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815-

OFFICER

DIRECTOR

NAME: WARREN E NOWLIN
TITLE: VICE PRESIDENT
ADDRESS: 1666 K ST NW STE 1200
CITY/ST/ZIP/CO: WASHINGTON, DC 20006-

OFFICER

DIRECTOR

NAME: R SCOTT OSWALD
TITLE: S/T
ADDRESS: 832 SOUTH LEE ST
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

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/ HARRY R MARSHALL JR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

HARRY R MARSHALL JR,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

11/21/2011
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.