

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215543588

1.) CORPORATION NAME:

PHI SOCIETY HOLDINGS, INC.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**R SCOTT OSWALD
PIEDMONT FACILITIES MANAGEMENT
2811-C HYDRAULIC ROAD**

SCC ID NO: **05471206**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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CHARLOTTESVILLE, VA

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	7307 MAPLE AVE		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		

NAME:	WARREN E NOWLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1666 K ST NW STE 1200		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20006		

NAME:	R SCOTT OSWALD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	832 SOUTH LEE ST		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

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

12/2/2015
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.