

1.) CORPORATION NAME: **VIRGINIA LIONS HEARING AID BANK** DUE DATE: **1/31/2014**

FOUNDATION(DISTRICT 24-A), INC. SCC ID NO: **05524525**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **ANDREW H GOODMAN** 5.) STOCK INFORMATION
7926 JONES BRANCH DR STE 930 CLASS AUTHORIZED
MCLEAN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 203

CITY/ST/ZIP: DUNN LORING, VA 22027

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:	JAN FOWLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC-TREAS		
ADDRESS:	520 HIGHLAND TOWNE LANE		
CITY/ST/ZIP/CO:	WARRENTON, VA 20186		

NAME:	MICHAEL MCLAUGHLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11260 ROGER BACON DR STE 300		
CITY/ST/ZIP/CO:	RESTON, VA 20190		

NAME:	DONATO A MONTANARO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3716 RUSSETT MAPLE CT		
CITY/ST/ZIP/CO:	DUMFRIES, VA 22025		

NAME:	RICHARD POLLY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3621 BEAVER FORD RD		
CITY/ST/ZIP/CO:	WOODBIDGE, VA 22192		

NAME:	MICHAEL J RYAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	44204 CHATHAM WAY		
CITY/ST/ZIP/CO:	ASHBURN, VA 20147		

NAME:	JAMES M RYAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13355 MISTY DAWN DR		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME: EMILY L CARNES OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2600 N NOTTINGHAM ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22207

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.

<u>/s/ MICHAEL MCLAUGHLIN</u>	<u>MICHAEL MCLAUGHLIN,</u>	<u>12/1/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.