

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519240

1.) CORPORATION NAME:

RICE FAMILY FOUNDATION

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

SCC ID NO: **05657929**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

PAUL G RICE

4378 MONTREUX RD

WARRENTON, VA 20187

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAUQUIER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4378 MONTREUX ROAD

CITY/ST/ZIP: WARRENTON, VA 20187-

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 J RICE
TITLE: PRESIDENT
ADDRESS: 4378 MONTREUX ROAD
CITY/ST/ZIP/CO: WARRENTON, VA 20187-

OFFICER

DIRECTOR

NAME: PAUL RICE
TITLE: VP/S
ADDRESS: 4378 MONTREUX ROAD
CITY/ST/ZIP/CO: WARRENTON, VA 20187-

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/ PAUL RICE

PAUL RICE, VP/S

8/25/2011

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.