

1.) CORPORATION NAME:

Dominion Leadership Trust Political Action Committee, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **05815055**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN G SELPH

8501 MAYLAND DR STE 107

RICHMOND, VA 23294-4701

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 106 CARTER STREET

CITY/ST/ZIP: FREDERICKSBURG, VA 22405-

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: WILLIAM J HOWELL
TITLE: PRESIDENT
ADDRESS: 106 CARTER STREET
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22405-

OFFICER

DIRECTOR

NAME: JOHN G SELPH
TITLE: S/T
ADDRESS: 8501 MAYLAND DR STE 107
CITY/ST/ZIP/CO: RICHMOND, VA 23294-4701

OFFICER

DIRECTOR

NAME: M KIRKLAND COX
TITLE: DIRECTOR
ADDRESS: 131 OLD BRICKHOUSE LN
CITY/ST/ZIP/CO: COLONIAL HEIGHTS, VA 23834-

OFFICER

DIRECTOR

NAME: TIMOTHY D HUGO
TITLE: DIRECTOR
ADDRESS: PO BOX 893
CITY/ST/ZIP/CO: CENTREVILLE, VA 20122-

OFFICER

DIRECTOR

NAME: WILLIAM R JANIS
TITLE: DIRECTOR
ADDRESS: PO BOX 3703
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23058-

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.

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|---|----------------------------------|------------------|
| <u>/s/ JOHN G SELPH</u> | <u>JOHN G SELPH, S/T</u> | <u>7/26/2011</u> |
| 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.