

1.) CORPORATION NAME: <b>Chessie Rescue VA, Inc.</b>	DUE DATE: <b>5/31/2014</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ANN BEARD-MONTAGUE 4402 EDWIN RD PORTSMOUTH, VA</b>	SCC ID NO: <b>05970868</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>PORTSMOUTH CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5560 WEATHERBY WAY  
CITY/ST/ZIP: SUFFOLK, VA 23435

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: CHRISTINE F HARRISON	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 5560 WEATHERBY WAY				
CITY/ST/ZIP/CO: SUFFOLK, VA 23435				

NAME: ANN H BEARD-MONTAGUE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: S/T				
ADDRESS: 4402 EDWIN ROAD				
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703				

NAME: DEBBIE ARMISTEAD	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 2704 NORTH NANSEMOND DRIVE				
CITY/ST/ZIP/CO: SUFFOLK, VA 23435				

NAME: TENA FUTRELL	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 204 JOHN PINCKNEY LN				
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185				

NAME: RICK STEPHAN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 4009 NINA DRIVE				
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23321				

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/ ANN H BEARD-MONTAGUE	ANN H BEARD-MONTAGUE, S/T	5/27/2014
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.