

1.) CORPORATION NAME:

**The Mr. Mac Foundation**

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
ANDREW W WHITE  
RIVERFONT PLAZA EAST TOWER  
951 E BYRD ST**

SCC ID NO: **06700157**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8545 PATTERSON AVE STE 306

CITY/ST/ZIP: RICHMOND, VA 23229-

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:	PETER J QUINN JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMN		
ADDRESS:	6341 RIDGEWAY ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-		
NAME:	DAVID H MURPHY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1800 BAYBERRY CT STE 100		
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-		
NAME:	JAMES E UKROP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	111 VIRGINIA ST STE 200		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219-		
NAME:	MARK GERDELMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3025 KITCHUMS CLOSE		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185-		
NAME:	DUANE H RAGSDALE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8545 PATTERSON AVE STE 306		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		

NAME:	HAROLD THAXTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	202 RUGGLES PLACE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		

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/ MARK GERDELMAN _____	MARK GERDELMAN, TREASURER _____	12/31/2011 _____
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.