

1.) CORPORATION NAME: <b>The Harrison Foundation</b>	DUE DATE: <b>5/31/2012</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>06769673</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</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: PO BOX 70

CITY/ST/ZIP: MANAKIN SABOT, VA 23103

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: MARY T.H. KEEVIL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/DIR				
ADDRESS: 1225 SHALLOWELL ROAD				
CITY/ST/ZIP/CO: MANAKIN SABOT, VA 23103				

NAME: DAVID A HARRISON IV	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VP/DIR				
ADDRESS: 8905 BRENNAN ROAD				
CITY/ST/ZIP/CO: RICHMOND, VA 23229				

NAME: MARJORIE H WEBB	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SEC/DIR				
ADDRESS: PO BOX 1561				
CITY/ST/ZIP/CO: BOCA GRANDE, FL 33921				

NAME: ANNE L.H. ARMSTRONG	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREAS/DIR				
ADDRESS: 1245 SHALLOWELL ROAD				
CITY/ST/ZIP/CO: MANAKIN SABOT, VA 23103				

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/ MARY T.H. KEEVIL	MARY T.H. KEEVIL, PRES/DIR	9/27/2012
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.