

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214510833
1.) CORPORATION NAME: <b>The Benjack Family Foundation</b>		DUE DATE: <b>1/31/2014</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DAVID J BENJACK 480 WORLD TRADE CENTER NORFOLK, VA</b>		SCC ID NO: <b>06880256</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NORFOLK 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: WORLD TRADE CENTER 101 W MAIN STREET SUITE 480  CITY/ST/ZIP: NORFOLK, VA 23510		
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: CLAIR K BENJACK TITLE: DIR/PRES ADDRESS: 7307 HERON LANE CITY/ST/ZIP/CO: NORFOLK, VA 23505	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID J BENJACK TITLE: D/VP/S/T ADDRESS: 7307 HERON LANE CITY/ST/ZIP/CO: NORFOLK, VA 23505	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ CLAIR K BENJACK	CLAIR K BENJACK, DIR/PRES	2/27/2014
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.		