

1.) CORPORATION NAME:

Council of Independent Colleges in VirginiaBenefits Consortium, Inc.

DUE DATE: **12/31/2012**

SCC ID NO: **07170160**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ROBERT B LAMBETH JR
118 EAST MAIN STREET
BEDFORD, VA 24523**

5.) STOCK INFORMATION

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

BEDFORD CITY (FILED IN BEDFORD COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 118 EAST MAIN ST

CITY/ST/ZIP: BEDFORD, VA 24523

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: TIM KLOPFENSTEIN TITLE: EXEC DIRECTOR ADDRESS: CICV Benefits Consortium CITY/ST/ZIP/CO: 118 EAST MAIN ST BEDFORD, VA 24523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN BRIGHT TITLE: DIRECTOR ADDRESS: Lynchburg College CITY/ST/ZIP/CO: 1501 LAKESIDE DRIVE LYNCHBURG, VA 24501	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GLENN CULLEY TITLE: DIRECTOR ADDRESS: Hampden-Sydney College CITY/ST/ZIP/CO: 1 COLLEGE ROAD HAMPDEN-SYDNEY, VA 23943	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL DAVIES TITLE: DIRECTOR ADDRESS: Randolph-Macon College CITY/ST/ZIP/CO: 204 HENRY STREET ASHLAND, VA 23005	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CATHY DICKERSON TITLE: DIRECTOR ADDRESS: Roanoke College CITY/ST/ZIP/CO: 221 COLLEGE LANE SALEM, VA 24153	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KERRY EDMOUNDS DIRECTOR Hollins University PO BOX 9658 ROANOKE, VA 24020	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HOLLACE ENOCH DIRECTOR Virginia Union University 1500 NORTH LOMBARFY STREET RICHMOND, VA 23220	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANNE KEELER DIRECTOR Bridgewater College 402 EAST COLLEGE STREET BRIDGEWATER, VA 22812	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT LAMBETH DIRECTOR CICV 118 EAST MAIN STREET BEDFORD, VA 24523	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA MORGAN DIRECTOR Virginia Intermont College 1013 MOORE STREET BRISTOL, VA 24201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID MOWEN DIRECTOR Mary Baldwin College NEW AND FREDERICK STREETS STAUNTON, VA 24402	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID OLIVE DIRECTOR Bluefield College 3000 COLLEGE DR BLUEFIELD, VA 24605	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GAIL PAYNE DIRECTOR Sweet Briar College 134 CHAPEL ROAD SWEET BRIAR, VA 24595	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BOBBY THOMPSON DIRECTOR Ferrum College 215 FERRUM MOUNTAIN ROAD FERRUM, VA 24088	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIRK WILMOTH DIRECTOR Emory & Henry College 30461 GARNAND DRIVE EMORY, VA 24327	<input 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.

<u>/s/ TIM KLOPFENSTEIN</u>	<u>TIM KLOPFENSTEIN, EXEC</u>	<u>10/19/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIRECTOR 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.