

1.) CORPORATION NAME:

XENITH CHARITABLE FOUNDATION, INC.

DUE DATE: **12/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JENNY L. CONNORS

200 SOUTH 10TH STREET, SUITE 1600

P.O. BOX 1320

SCC ID NO: **07176019**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA 23218-1320

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 E. CARY STREET
SUITE 1700

CITY/ST/ZIP: RICHMOND, VA 23219-

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: W. JEFFERSON O'FLAHERTY
TITLE: DIRECTOR
ADDRESS: 901 E. CARY STREET
SUITE 1700
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER DIRECTOR

NAME: THOMAS W. OSGOOD
TITLE: DIRECTOR
ADDRESS: 901 E. CARY STREET
SUITE 1700
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER DIRECTOR

NAME: C. DIXON WALLACE, JR.
TITLE: PRESIDENT
ADDRESS: 901 E. CARY STREET
SUITE 1700
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER DIRECTOR

NAME: LINDA D. MAJIKES
TITLE: VICE PRESIDENT
ADDRESS: 901 E. CARY STREET
SUITE 1700
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER DIRECTOR

NAME: CHRISTAL G. SCHLOSSER TITLE: SECRETARY ADDRESS: 901 E. CARY STREET SUITE 1700 CITY/ST/ZIP/CO: RICHMOND, VA 23219-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JULIE REDD TITLE: TREASURER ADDRESS: 901 E. CARY STREET SUITE 1700 CITY/ST/ZIP/CO: RICHMOND, VA 23219-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ CHRISTAL G. SCHLOSSER</u>	CHRISTAL G. SCHLOSSER,	<u>12/9/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.