

1.) CORPORATION NAME: <b>Warm Fuzzies Animal Rescue, Incorporated</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORY KIRCHERT          7599 ASPENPARK ROAD          LORTON, VA</b>	DUE DATE: <b>2/29/2016</b> SCC ID NO: <b>07332273</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 609 E 6TH ST  CITY/ST/ZIP: DULUTH, MN 55805
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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: LORIE LYNNE JOHNSON TITLE: DIRECTOR ADDRESS: 609 E 6TH STT CITY/ST/ZIP/CO: DULUTH, MN 55805	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SOPHY PENG TITLE: DIRECTOR ADDRESS: 11559 CLARA BARTON DR CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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.

/s/ LORIE LYNNE JOHNSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LORIE LYNNE JOHNSON, DIRECTOR PRINTED NAME AND CORPORATE TITLE	2/26/2016 DATE
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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.