

1.) CORPORATION NAME:

**William Walker Cato Foundation**

DUE DATE: **7/10/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID C FRATARCANGELO  
601 CEDAR LN  
HOPEWELL, VA 23860**

SCC ID NO: **07498470**

5.) STOCK INFORMATION

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

**HOPEWELL CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1605 Fine Street

CITY/ST/ZIP: Prince George County, VA 23875

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:	CHRISTOPHER ELKO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 CEDAR LANE		
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860		

NAME:	DAVID C FRATARCANGELO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 CEDAR LANE		
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860		

NAME:	CRISTA CATO MANIERI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1605 FINE ST		
CITY/ST/ZIP/CO:	PRINCE GEORGE, VA 23875		

NAME:	Paul Gillespie	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 Cedar Lane		
CITY/ST/ZIP/CO:	Hopewell, VA 23860		

NAME:	Hugh Dowdy	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 Cedar Lane		
CITY/ST/ZIP/CO:	Hopewell, VA 23860		

NAME:	Mark Perkins	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 Cedar Lane		
CITY/ST/ZIP/CO:	Hopewell, VA 23860		

NAME:	Carol Cato	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 Cedar Lane		
CITY/ST/ZIP/CO:	Hopewell, VA 23860		

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/ DAVID C FRATARCANGELO</u>	<u>DAVID C FRATARCANGELO,</u>	<u>7/10/2012</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.