

1.) CORPORATION NAME:

**PRISON FELLOWSHIP MINISTRIES**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F0440547**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44180 RIVERSIDE PARKWAY

CITY/ST/ZIP: LANSDOWNE, VA 20176

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 BRIAN BYRD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	44180 RIVERSIDE PKWY		
CITY/ST/ZIP/CO:	LANSDOWNE, VA 20176		

NAME:	JAMES LISKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	44180 RIVERSIDE PKWY		
CITY/ST/ZIP/CO:	LANSDOWNE, VA 20176		

NAME:	TERRY VAN DER AA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	44180 RIVERSIDE PKWY		
CITY/ST/ZIP/CO:	LANSDOWNE, VA 20176		

NAME:	MARK D WILKERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	44180 RIVERSIDE PKWY		
CITY/ST/ZIP/CO:	LANSDOWNE, VA 20176		

NAME:	TIMOTHY ROBISON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Senior VP		
ADDRESS:	44180 RIVERSIDE PKWY		
CITY/ST/ZIP/CO:	LANSDOWNE, VA 20176		

NAME:	Henry Abeyta	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	44180 Riverside Parkway		
CITY/ST/ZIP/CO:	Lansdowne, VA 20176		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Burl Cain DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Paul Cauwels TREASURER 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Christian Colson DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Carl Dill DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dr. David Dockery DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Ida Drameh DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dr. Timothy George DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Erika Harold DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Marten Hoekstra DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Heidi Huizenga DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jerry Macklin DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Tom Mader DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Peter Mahon DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert Milligan DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Edwin Simcox DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Philippe Vallerand DIRECTOR 44180 Riverside Parkway Lansdowne, VA 20176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Wes Willmer Senior VP 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Giselle Jenkins Senior VP 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Susan Rae VICE PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Norm Hawn VICE PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jim Heigl VICE PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Sam Dye VICE PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Melanie Schwen ASST SECRETARY 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Alan Terwilleger PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Craig DeRoche PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Pat Nolan Senior VP 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Mary Lu Belote VICE PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Allen Thornburgh VICE PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Steven Bradford VICE PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David Carlson VICE PRESIDENT 44180 Riverside Parkway Lansdowne, VA 20176	<input checked="" type="checkbox"/> OFFICER	<input 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/ Mary Lu Belote	Mary Lu Belote, VICE PRESIDENT	9/9/2013
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.