

1.) CORPORATION NAME:

**THE NORTH AMERICAN MENOPAUSE SOCIETY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

DUE DATE: **9/30/2011**

SCC ID NO: **F1561044**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5900 LANDERBROOK DRIVE  
STE 390

CITY/ST/ZIP: MAYFIELD HEIGHTS, OH 44124-

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: WULF H UTIAN  
TITLE: DIRECTOR  
ADDRESS: 5900 LANDERBROOK DRIVE  
STE 390  
CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124-

OFFICER

DIRECTOR

NAME: JOANN E MANSON  
TITLE: PRESIDENT  
ADDRESS: 900 COMMONWEALTH AVE EAST  
CITY/ST/ZIP/CO: BOSTON, MA 02215-

OFFICER

DIRECTOR

NAME: STEVEN R GOLDSTEIN  
TITLE: Past President  
ADDRESS: 530 FIRST AVE, STE 10N  
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER

DIRECTOR

NAME: JAN SHIFREN  
TITLE: TREASURER  
ADDRESS: 55 FRUIT STREET, YAW 10A  
CITY/ST/ZIP/CO: BOSTON, MA 02114-

OFFICER

DIRECTOR

NAME: PAULINE M MAKI  
TITLE: SECRETARY  
ADDRESS: 912 SOUTH WOOD STREET  
CITY/ST/ZIP/CO: CHICAGO, IL 60612-

OFFICER

DIRECTOR

NAME: MARGERY GASS TITLE: Exec. Director ADDRESS: 5900 LANDERBROOK DRIVE SUITE 390 CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DIANE PACE TITLE: President Elect ADDRESS: 910 MADISON, SUITE 922 CITY/ST/ZIP/CO: MEMPHIS, TN 38163-	<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/ MARGERY GASS</u>	<u>MARGERY GASS, Exec. Director</u>	<u>10/20/2011</u>
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.