

2022 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 00369348
Filing Number: 2203224335226
Filing Date/Time: 03/22/2022 12:22 PM
Effective Date/Time: 03/22/2022 12:22 PM

1. CORPORATION NAME:

JAMES RIVER COUNTRY CLUB OF NEWPORT NEWS, INCORPOR ATED

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ATTY.

HERBERT V. KELLY, JR. 701 TOWN CENTER DRIVE SUITE 800 NEWPORT NEWS, VA 23606-0000 DUE DATE: 04/30/22

SCC ID NO .: 0036934-8

5. TOTAL NUMBER OF AUTHORIZED

SHARES: 25,000

3. CITY OR COUNTY OF VA REGISTERED OFFICE: 700-NEWPORT NEWS CITY

 STATE OR COUNTRY OF INCORPORATION: VA-Virginia

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

Mark this box if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
ADDRESS: 1500 Country Club Rd	ADDRESS:
CITY/ST/ZIP Newport News, VA 23606-2840	CITY/ST/ZIP

7. DIRECTORS AND PRINCIPAL OFFICERS:

LISTED IN THIS REPORT

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank: ☐ Information is correct ☐ Information is incorrect ☑ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: ☐ Correction ☐ Addition ☒ Replacement
OFFICER DIRECTOR D	OFFICER 図 DIRECTOR 및
NAME: JEFFREY VERHOEF	NAME: Lindsey Carney Smith
TITLE: President	TITLE: President
ADDRESS: 309 PARK PLACE	ADDRESS: 209 Hilton Terrace
CITY/ST/ZIP: NEWPORT NEWS, VA 23601-	CITY/ST/ZIP: Newport News, VA 23601

I affirm that the information contained in this report is accurate and complete as of the date below.

MUMULUOURY KOMMUNDURY SECTORASURER 3-18-2022

SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

2022 ANNUAL REPORT CONTINUED

CORPORATION NAME:

DUE DATE: 04/30/22

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7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)

All directors and principal officers must be listed.

An individual may be designated as both a director and an officer

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)	An individual may be designated as both a director and an officer.
Mark appropriate box unless area below is blank: ☐ Information is correct ☐ Information is incorrect — Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER X DIRECTOR X	OFFICER X DIRECTOR X
NAME: LINDSEY CARNEY SMITH	NAME:John R. Lawson, II
TITLE: Vice President	TITLE: Vice President
ADDRESS: 209 HILTON TERRACE	ADDRESS: 1109 Riverside Drive
CITY/ST/ZIP: NEWPORT NEWS, VA 23601-	CITY/ST/ZIP: Newport News, VA 23606
Mark appropriate box unless area below is blank: ▼ Information is correct □ Information is incorrect □ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER Z DIRECTOR	OFFICER DIRECTOR
NAME: KATHLEEN N. DERYDER	NAME:
TITLE: SEC/TREAS	TITLE:
ADDRESS: 127 SARAZEN COURT	ADDRESS:
CITY/ST/ZIP: NEWPORT NEWS, VA 23602-0000	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
	box and enter information below
☐ Information is correct ☐ Information is incorrect ☐ Delete information	box and enter information below: Correction Addition Replacement
☐ Information is correct ☐ Information is incorrect ☐ Delete information OFFICER ☐ DIRECTOR ☐	box and enter information below: Correction Addition Replacement OFFICER DIRECTOR
☐ Information is correct ☐ Information is incorrect ☐ Delete information OFFICER ☐ DIRECTOR ☐ NAME:	box and enter information below: Correction Addition Replacement OFFICER DIRECTOR NAME:
☐ Information is correct ☐ Information is incorrect ☐ Delete information OFFICER ☐ DIRECTOR ☐ NAME: TITLE:	box and enter information below: Correction Addition Replacement
OFFICER DIRECTOR NAME: TITLE: ADDRESS:	DIRECTOR NAME: TITLE: ADDRESS:
OFFICER DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: Mark appropriate box unless area below is blank:	DIRECTOR DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
□ Information is correct □ Information is incorrect □ Delete information OFFICER □ DIRECTOR □ NAME: TITLE: ADDRESS: CITY/ST/ZIP: Mark appropriate box unless area below is blank: □ Information is correct □ Information □ Delete information	DIRECTOR DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: Mark appropriate box unless area below is blank: Information is correct Delete information OFFICER DIRECTOR DIR	DOFFICER DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement OFFICER DIRECTOR OFFICER DIRECTOR OFFICER DIRECTOR DIRECTOR OFFICER DIRECTOR OF
OFFICER DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: Mark appropriate box unless area below is blank: Information is correct Delete information OFFICER DIRECTOR NAME: DIRECTOR DIRECTOR NAME:	DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement OFFICER DIRECTOR NAME:

