

Type of Statement					
$\Box$ NEW	AMENDED				
This committee is registering with the Virginia State Board of Elections for the first time.	This committee is filing a	an amended Statement of Organization.			
	Date Changes Took Effect	SBE-issued Committee ID			
	01/15/2014	PAC-12-00623			
Name of Committee					
Virginia Association of Health Plans					
Full Name of Committee					
VAHP					
Committee Acronym (if applicable)					
X Check this box if this committee is established or controlled by a corporation doing business in Virginia					
0	Committee Mailing Address				
1111 East Main Street		910			
Street Address/P.O. Box		Suite #			
Richmond	VA	23219			
City	State	Zip Code			
chris@vahp.org		(804) 648-8466			
Email Address	Business Phone				
Committee Website	filiated Organization or DA	<u>c</u>			
Affiliated Organization or PAC					
□ Check this box if this committee is affiliated with another organization or PAC. If so, provide the following information:					
Full Name of Affiliated Organization					
i un Aume of Annuaced Organization					
Street Address/P.O. Box		Suite #			
City	State	Zip Code			
Relationship of this Committee to Affiliated Orga	nization				



Purpose of	of (	Committee
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Indicate the purpose of this Committee (please be as specific as possible):

	(skip to next section if suppor	rting a specific party)	r
Full Name and Address of Candidate	Office Sought	Party Affiliation	Support or Oppose?
ach additional sheets if more space need	ed)		
Area,	Scope and Jurisdict	ion of the Committee	
This Committee intends to p	articipate in elections	on the following levels: (ch	eck all that apply)
Statewide elections			
General Assembly elections			
Local elections			
local Elections" is checked please list the			
1)			



Treasurer					
	Gray	Doug			
Treasurer Information	Salutation Last Name	First Name	Middle Name Suffix		
Treasurer mitormation	dgray@vahp.org	(804)	648-8466		
	Email Address	Daytim	e Phone #		
	3608 Tyverton Court				
Treasurer Residential Address	Street Address		Apt #		
Address	Richmond	VA	23233		
	City	State	Zip Code		
	1111 East Main Street		Suite 910		
Treasurer Business Address	Street Address/P.O. Box		Suite #		
	Richmond	VA	23219		
	City	State	Zip Code		
	Principal Cus	todian of the Books			
	are the same person, skip this sec	ction.			
Principal Custodian Information	McCormick Salutation Last Name chris@vahp.org Email Address Principal Position or Title		Middle Name Suffix 648-8466 he Phone #		
	Salutation Last Name chris@vahp.org Email Address Principal Position or Title	First Name (804)	648-8466		
Information Principal Custodian	Salutation Last Name chris@vahp.org Email Address Principal	First Name (804)	648-8466		
Information	Salutation Last Name chris@vahp.org Email Address Principal Position or Title 10362 Aspen Grove Terrace Street Address	First Name (804) Daytim	648-8466 he Phone #		
Information Principal Custodian	Salutation Last Name chris@vahp.org Email Address Principal Position or Title 10362 Aspen Grove Terrace	First Name (804)	648-8466 ne Phone #		
Information Principal Custodian	Salutation Last Name chris@vahp.org Email Address Principal Position or Title 10362 Aspen Grove Terrace Street Address Mechanicsville City 1111 East Main Street	First Name (804) Daytim	648-8466 ne Phone # Apt # 23116 Zip Code Suite 910		
Information Principal Custodian Residential Address Principal Custodian	Salutation Last Name chris@vahp.org Email Address Principal Position or Title 10362 Aspen Grove Terrace Street Address Mechanicsville City	First Name (804) Daytim	648-8466 ne Phone # Apt # 23116 Zip Code		
Information Principal Custodian Residential Address	SalutationLast Namechris@vahp.orgEmail AddressPrincipalPosition or Title10362 Aspen Grove TerraceStreet AddressMechanicsvilleCity1111 East Main StreetStreet Address/P.O. BoxRichmond	First Name (804) Daytim VA State VA	648-8466 ne Phone # Apt # 23116 Zip Code Suite 910 Suite # 23219		
Information Principal Custodian Residential Address Principal Custodian	SalutationLast Namechris@vahp.orgEmail AddressPrincipalPosition or Title10362 Aspen Grove TerraceStreet AddressMechanicsvilleCity1111 East Main StreetStreet Address/P.O. BoxRichmondCity	First Name (804) Daytim VA State VA State	648-8466 ne Phone # Apt # 23116 Zip Code Suite 910 Suite #		
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Committee Depository				
SunTrust Bank				
Name of Primary Financial Ins	titution	Name of Other Financial Institut	ion (if applicable)	
Richmond	VA			
City	State	City	State	
	Address Where Boo	oks are Maintained		
	1111 East Main Street			
Address Where Books are	Street Address (P.O. Boxes are not accept	otable)	Suite #	
Maintained	Richmond	VA	23219	
	City	State	Zip Code	
	Committe	e Activity		
Please provide the following c	dates. (If an action has not yet occurred f	or this committee, write "N/A")		
Date contributions excee	eded \$200:			
Date expenditures exceed	ded \$200:			
Date committee deposito	ory designated:			
Date treasurer appointed				
	Filing N	Iethod		
Please indicate the method by	which this committee will submit all rec	quired campaign finance reports:		
X File electronically using SBE's VAFiling Application.				
☐ File electronically usi (Please indicate Name	ng an <b>SBE Approved Vendor</b> e of Vendor:)			
☐ File paper reports. (By choosing this \$10,000 during th	option, I affirm that this committee does the calendar year)	s not intend to accept contribution	is or make expenditures in excess of	
Signature		Date		



#### **Statement of Treasurer**

**Member or Employee Contributions not Required:** Any stock or nonstock corporation, labor organization, membership organization, cooperative, or other group of persons may establish and administer for political purposes, and solicit and expend contributions for, a political action committee, provided that:

1. No political action committee shall make a contribution or expenditure by utilizing money or anything of value secured by physical force, job discrimination, financial reprisal, threat of force, or as a condition of employment.

2. Any person soliciting a contribution to a political action committee shall, at the time of solicitation, inform the person being solicited of (i) his right to refuse to contribute without any reprisal and (ii) the political purposes of the committee.

**Committees Formed Between October 1 and Election Day:** 24.2-949.6 & §24.2-949.6 (D) requires any political action committee filing this form on or after October 1 and before the November election day in any odd numbered year (i) to file a campaign finance report for the committees activities within 24 hours of filing its Statement of Organization and (ii) to file reports within 24 hours of receiving any contribution or making an expenditure of \$500 or more during the period between the date of filing its statement of organization and election day.

Use of Candidate Name: Any PAC that intends to use the name of a candidate as part of the name of their PAC must file, along with this form, a copy of:

• the written authorization of the candidate consenting the use of his name; or

• the political committee's notice to the candidate of use of his/her name and evidence that the letter was received. The letter must be sent at least twenty-one days prior to the filing of this form.

If two candidates have the same last name, the political committee shall include the first name, or other initial or nickname, in the name of the political committee to identify which candidate is associated with the political committee.

□ I accept the appointment of Treasurer for this committee. I understand that I am required to comply with the provisions of the Campaign Finance Disclosure Act (Title 24.2, Chapter 9.3 of the *Code of Virginia*). I understand that I must truthfully report all monies and things of value which this political committee receives or expends in a timely manner. Civil penalties will be assessed in the manner required by the *Code of Virginia* for late or un-filed reports. I also understand that if I provide false information on any document submitted to the State Board of Elections that I may be subject to the provisions of § 24.2-1016 which is punishable by a Class 5 felony.

Signature

Date

## **Instructions for Completing This Form**

- Submit the original, signed copy of this form to SBE at: 1100 Bank Street Richmond, VA 23219
- This form must be written in ink or typed or it will be rejected.
- An amended Statement is required to be filed within 10 days of the change if **any** of the information reported on this form changes.

#### **Type of Statement**

• Check the box that applies to the type of Statement that you are filing.

\*\*\* 24.2-949.6 & §24.2-949.6 (D) requires any political action committee filing this form on or after October 1 and before the November election day in any odd numbered year (i) to file a campaign finance report for the committees activities within 24 hours of filing its Statement of Organization and (ii) to file reports within 24 hours of receiving any contribution or making an expenditure of \$500 or more during the period between the date of filing its statement of organization and election day.

#### Name of Committee

- Please insert the full name of your committee. You may include the acronym but you must spell out all acronyms for you committee.
- Check the box if this committee is established or controlled by a corporation which is headquartered outside of Virginia and is registered with the State Corporation Commission.

#### **Committee Mailing Address**

- Insert the committee's primary mailing address.
  - The address must be within the Commonwealth unless the affiliated organization is a business headquartered outside of the Commonwealth, but registered with the Virginia State Corporation Commission.
- Insert the committee's primary business phone, fax and email address.
- Insert the committee's website address (if one).

#### **Affiliated Organization or PAC**

- Please provide the name and contact information of the affiliated organization of the PAC.
- Indicate the nature of the relationship between the PAC and the affiliate.

#### **Purpose of the Committee**

• Indicate the primary purpose of the committee (e.g. health care, labor).

#### **Candidate's Supported or Opposed**

• Indicate any and all candidates the committee intends to support or oppose.

#### Area, Scope and Jurisdiction of the Committee

• Please choose the designation that applies.

#### **Treasurer and Books Information**

- Treasurer
  - $\circ$   $\;$  Insert the name, email and phone number of the treasurer.



- Insert the residence address of the treasurer.
  - The treasurer must be a resident of the Commonwealth unless the affiliated organization is headquartered outside of the Commonwealth, but registered with the State Corporation Commission.
- Custodian of the Books (if one)
  - You may leave this section blank if the treasurer also serves as the Custodian of the Books. \*Note: The Custodian of the Books must be a resident of the Commonwealth of Virginia unless the affiliated organization is headquartered outside of the Commonwealth, but registered with the State Corporation Commission.
- Please list the names of any additional officers affiliated with the organization.

#### **Committee Depository**

- Insert the name of the committee's primary depository (Bank Name).
- Insert the address of the committee's secondary depository (if one).
   \*Depositories must be in an account located within the Commonwealth unless the affiliated organization is headquartered outside of the Commonwealth, but registered with the State Corporation Commission.

#### **Filing Method**

- Indicate whether the committee intends to file <u>all</u> of their campaign finance disclosure reports electronically.
- Electronic Filing Option
  - If you choose to file electronically, log into the following Web site address: <u>https://cf.el</u>ections.virgin
- Approved Vendor Option
  - If you choose to contract with a private company, SBE recommends that you use an "Approved Vendor." These companies meet SBE's standards for e-filing. Although you are free to use any company you wish, we cannot guarantee that the company you choose will completely comply with SBE's standards. As a result, your committee may end up paying penalties for incomplete, late or un-filed reports. For a list of "Approved Vendors" please visit our website: <u>http://www.sbe.virginia.gov/cms/Campaign\_Finance/</u>

#### **Statement of Treasurer**

• Please read and sign the Statement.