

Mining District File Summary Sheet

DISTRICT	Comstock
DIST_NO	1200 60000 474
COUNTY	Storey
If different from written on document	
TITLE	Hughes Tool Co.; Claims offered for sale to
If not obvious	Hughes Tool; Consolidated Virginia Mining Co.
AUTHOR	LM. Shriver; A. J. Anderson; J. G. Greenburg FH Knighton; W. G. Carlson; H. Swanson; M. Reynard
DATE OF DOC(S)	1966, 1970
MULTI_DIST Y / (N?)	
Additional Dist_Nos:	
QUAD_NAME	Virginia City
P_M_C_NAME	Hughes Tool Co.; Consolidated Virginia Mining Co.
(mine, claim & company names)	
COMMODITY	N/A
If not obvious	
NOTES	correspondence; list of company officers

Keep docs at about 250 pages if no oversized maps attached
(for every 1 oversized page (>11x17) with text reduce
the amount of pages by ~25)

SS: DD 2/21/08
Initials Date

DB: Initials Date

SCANNED: T.M. 2/19/09
Initials Date

HUGHES TOOL CO.

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CLAIMS OFFERED FOR SALE TO HUGHES TOOL
CONSOLIDATED VIRGINIA MINING CO.

• CONSOLIDATED VIRGINIA
• MINING COMPANY
•

JACK CARL GREENBURG
ATTORNEY AT LAW
8221 WEST THIRD STREET
LOS ANGELES, CALIFORNIA 90048
TELEPHONE 939-6434

January 9, 1970

Hughes Tooling Co.
Tonopah
Nevada

Gentlemen:-

The undersigned owns shares of stock
in the Consolidated Virginia Mining Company.

Please advise as to whether Mr. Hughes
or Hughes Tooling Co. has purchased the aforementioned
company.

Thanking you, I am

Very truly yours,

Jack Carl Greenburg
JACK CARL GREENBURG

JCG:ls

INTER-OFFICE CORRESPONDENCE

To Leila From Naomi Office
Office February 27 19 70
Subject

2/20/70 - call to Secretary of State in Carson City, Nevada.

Reference: The Consolidated Virginia Mining Company in reference to letter from Jack Carl Greenburg/Attorney at Law, 8221 West Third Street, Los Angeles, Calif., Dated: 1/9/70, information is as follows:

In 1963 The Consolidated Virginia Mining Company - Revoked
In filing period July 1, 1966 to July 1, 1967 Corporation
papers were filed - The Consolidated Virginia Mining Company
with the following officers & agent:

Agent: Mr. Robert H. Reed
2019 San Rita
Las Vegas, Nevada

President: Francis H. Knighton
P.O. Box 299
Armonk, New York 10504

Vice/Pres. William G. Carlson
515 North Bedford Road
Chappequa, New York

~~XXXXXXXX~~: William G. Carlson
Secretary: 515 North Bedford Road
Chappequa, New York

Treasurer: Francis H. Knighton
P.O. Box 299
Armonk, New York

Director: Harry Swanson
700 Juarez Street
Laredo, Texas

Director: M. Reynard
670 Mojave Trail
Maitland, Florida

In October 1969 - The Consolidated Virginia Mining Company papers
were filed - but no officers as yet.

See copy of papers attached mailed from Secretary of State Office

LIST OF OFFICERS, DIRECTORS AND AGENT OF

CONSOLIDATED VIRGINIA MINING COMPANY

A NEVADA Corporation

For the Filing Period July 1, 1966 to July 1, 1967

To the Honorable Secretary of State of the State of Nevada:

As required by NRS 1957, secs. 78.150 to 80.180, as amended, I,

(Name of Officer)

do hereby certify under corporate seal of said corporation, that I am the President thereof; that the (Title of Officer)

following is a full, true and correct list of all the officers and directors of said corporation at the date of this certificate with their addresses, to-wit:

OFFICERS AND DIRECTORS	Post Office box or street and number, also city or town and state
Francis H. Knighton ✓ President	P. O. Box 299, Armonk, New York 10504
William G. Carlson Vice President	515 North Bedford Road, Chappaqua, New York
Vice President	
William G. Carlson Secretary	" " " " " "
Francis H. Knighton ✓ Treasurer	P.O. Box 299 Armonk N.Y. 10504
Harry Swanson Director	700 Juarez Street, Laredo, Texas
M. Reynard Director	670 Mojave Trail, Maitland, Florida
Director	
Director	
Director	

OFFICERS WHO ARE NOT DIRECTORS

NAME	Post Office box or street and number, also city or town and state

Clark Furthermore, that the corporation's principal office in the State of Nevada is located at 2019 San Rita Drive, Las Vegas, City of Reno, County of Washoe, Nevada, and that NEVADA AGENCY AND TRUST COMPANY, a Nevada corporation, is the duly appointed resident agent of said corporation in charge of said office upon whom process can be served.

(Impress corporate seal here)

2019 San Rita Drive Las Vegas
 Robert H. Reed
 Francis H. Knighton
 (Name of Officer)

President
 (Title)

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

ROBERT H. REED
 NEVADA AGENCY AND TRUST COMPANY, a Nevada corporation, hereby accepts the appointment as Resident Agent of the above-named corporation.

In Witness Whereof, Robert H. Reed
 NEVADA AGENCY AND TRUST COMPANY has caused this certificate to be signed by its duly authorized officer, and to be sealed with the seal of the said corporation at Las Vegas, Nevada, this 28th day of June, 1966.

NEVADA AGENCY AND TRUST COMPANY
 Resident Agent

X By

President - Secretary

NEVADA AGENCY AND TRUST COMPANY,

Resident Agent

2019 SAN RITA DRIVE

RENO, NEVADA

IMPORTANT INFORMATION

The law requires that:

1. Within 60 days after incorporation of a domestic corporation, or qualification of a foreign corporation to do business in Nevada, the subject list must be filed; and
2. Such a list must also thereafter be filed on or before July 1 of each year.
3. The fee for filing these lists is \$10.00 each. No penalty for late filing of the 60-day list is added to the filing fee, but a penalty of \$2.50 is added to the filing fee of \$10.00 if the annual list is not filed on or before July 1 of each year, and the penalty must be remitted with the filing fee and list.
4. If the annual list is not filed on or before July 1, the charter of a domestic corporation, or the right of a foreign one to do business in Nevada, is subject to revocation the first Monday in March next ensuing.
5. Reinstatement of a revoked charter or right to do business may be effected at any time upon payment of all delinquent filing fees and penalties accrued since revocation, accompanied by an affidavit, also a list of the then current officers, directors and resident agent, forms of which will be furnished upon request.

OFFICERS, DIRECTORS AND DESIGNATION OF RESIDENT AGENT

OF

CONSOLIDATED VIRGINIA MINING COMPANY

JUL 22 '66

Filed by

Francis H. Knighton

Armonk, N. M.

JOHN KOONTZ,
Secretary of State.

By

John H. Woodhewer
Deputy Secretary of State.

66-67 PAID \$12.50

DEPARTMENTAL CORRESPONDENCE

DATE July 6, 1970

SUBJECT VIRGINIA CALIFORNIA GOLD MINING CO.

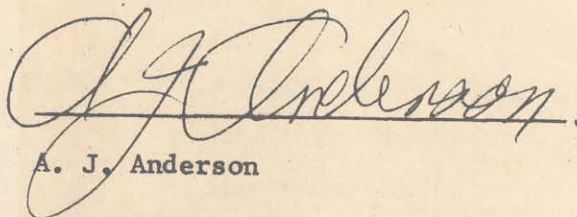
To Mrs. Leila Shrider

DEPT Property Records

FROM Mr. A. J. Anderson

DEPT Manager

Please investigate and determine all the information you can in regard to Mrs. Ruggles 500 shares of Virginia California Gold Mining Co. stock.


A. J. Anderson

AJA:cr



INTER-OFFICE CORRESPONDENCE

To A. J. Anderson

From Leila M. Shrider Office

Office

March 4 19 70

Subject Consolidated Virginia Mining Company
Re: Stock

The charter of this company was revoked in 1968. In October of 1969, another company bought the name but have not filed a list of their officers, etc.

It would appear the stock purchased in 1956 would be of no value.

Respectfully,

Leila M. Shrider
Leila M. Shrider

INTER-OFFICE CORRESPONDENCE

To Leila _____ From Naomi _____ Office

_____ Office _____ March 4 _____ 19 70

Subject Consolidated Virginia Mining Co.

I checked with Secretary of State in Carson City regarding the Consolidated Virginia Mining Company. Their Charter was revoked in 1968. In October 1969, another company picked up the name but have not filed a list of their officers & etc. The new officers have 60 days to file but if they are late in filing, they are taxed for filing late and nothing is done about it.