

1.) CORPORATION NAME: <b>The Madeira School, Inc.</b>	DUE DATE: <b>12/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>H BRAUGHN TAYLOR 8328 GEORGETOWN PIKE MCLEAN, VA</b>	SCC ID NO: <b>00349712</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8328 GEORGETOWN PIKE

CITY/ST/ZIP: MCLEAN, VA 22102

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: BETSY L TURNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 8328 GEORGETOWN PIKE			
CITY/ST/ZIP/CO: MCLEAN, VA 22102			
NAME: ANN M DEEGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: Asst. CFO			
ADDRESS: 8328 GEORGETOWN PIKE			
CITY/ST/ZIP/CO: MCLEAN, VA 22102			
NAME: H BRAUGHN TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CFO			
ADDRESS: 8328 GEORGETOWN PIKE			
CITY/ST/ZIP/CO: MCLEAN, VA 22102			
NAME: PILAR CABEZA DE VACA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: HEAD OF SCHOOL			
ADDRESS: 8328 GEORGETOWN PIKE			
CITY/ST/ZIP/CO: MCLEAN, VA 22102			
NAME: ANNE GAMBAL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 8328 GEORGETOWN PIKE			
CITY/ST/ZIP/CO: MCLEAN, VA 22102			

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/ H BRAUGHN TAYLOR	H BRAUGHN TAYLOR, CFO	11/5/2013
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.