

1.) CORPORATION NAME:

William and Mary Business School Foundation

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LAWRENCE B PULLEY
COLLEGE OF WM & MARY MASON SCHOOL OF BUSINESS
101 UKROP WAY, SUITE 2039**

SCC ID NO: **01379890**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

WILLIAMSBURG, VA 23186

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WILLIAMSBURG CITY (FILED IN JAMES CITY COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: COLEGE OF WILL & MARY
MASON SCHOOL OF BUS, PO BOX 8795

CITY/ST/ZIP: WILLIAMSBURG, VA 23185

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:	THADDEUS R SHELLY III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	30 ROCKEFELLER PLAZA		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020		

NAME:	CARLA R. KING-JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST.TREASURER		
ADDRESS:	COLLEGE OF WILLIAM AND MARY MASON SCHOOL OF BUSINESS		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185		

NAME:	JAMES W BRINKLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR		
ADDRESS:	650 SOUTH EXETER ST STE 1050		
CITY/ST/ZIP/CO:	BALTIMORE, MD 21201		

NAME:	HELENE HALE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	COLLEGE OF WILLIAM AND MARY MASON SCHOOL OF BUSINESS		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185		

NAME:	LAWRENCE B. PULLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	V-CHAIR OPRTNS		
ADDRESS:	COLLEGE OF WILLIAM & MARY MASON SCHOOL OF BUSINESS		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185		

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/ HELENE HALE	HELENE HALE, SECRETARY	2/28/2013
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.		