

1.) CORPORATION NAME:

INOVA HEALTH SYSTEM FOUNDATION

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES KIM
EAST TOWER STE 200
8110 GATEHOUSE RD**

SCC ID NO: **01803691**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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FALLS CHURCH, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8110 GATEHOUSE ROAD
SUITE 200, EAST TOWER

CITY/ST/ZIP: FALLS CHURCH, VA 22042

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:	NICHOLAS CAROSI, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	8110 GATEHOUSE RD		
CITY/ST/ZIP/CO:	SUITE 200 - EAST TOWER FALLS CHURCH, VA 22042		

NAME:	STEPHEN CUMBIE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PAST CHAIRMAN		
ADDRESS:	8110 GATEHOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 200, EAST TOWER FALLS CHURCH, VA 22042		

NAME:	ANTHONY NADER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	8110 GATEHOUSE ROAD STE 200 EAST TOWER		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	J. KNOX SINGLETON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	8110 GATEHOUSE RD		
CITY/ST/ZIP/CO:	STE 200 - EAST TOWER FALLS CHURCH, VA 22042		

NAME:	JOHN GAUL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	8110 GATEHOUSE ROAD		
CITY/ST/ZIP/CO:	STE 200 EAST TOWER FALLS CHURCH, VA 22042		

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/ JOHN GAUL	JOHN GAUL, ASST SECRETARY	12/1/2015
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.		