

1.) CORPORATION NAME:

MARINE CORPS UNIVERSITY FOUNDATION, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
JOHN R HALES, LIEUTENANT COLONEL USMC (RET)
715 BROADWAY ST ANNEX 2ND FLR
PO BOX 122

SCC ID NO: **02072031**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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QUANTICO, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 715 BROADWAY STREET
ANNEX, 2ND FLOOR

CITY/ST/ZIP: QUANTICO, VA 22134

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:	THOMAS V DRAUDE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	PO BOX 122		
CITY/ST/ZIP/CO:	QUANTICO, VA 22134		

NAME:	MR JOHN R HALES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/COO		
ADDRESS:	7 PINECREST CT		
CITY/ST/ZIP/CO:	STAFFORD, VA 22554		

NAME:	GEN JAMES T CONWAY, USMC	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	3000 S RANDOLPH ST APT 287		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22206		

NAME:	MR. CHRISTOPHER G OPRISON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GEN COUNSEL		
ADDRESS:	13302 MILLTOWN ROAD		
CITY/ST/ZIP/CO:	LOVETTSVILLE, VA 20180-3550		

NAME:	MR. GUY P WYSER - PRATTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	410 PARK AVENUE, STE 510		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-9439		

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/ MR JOHN R HALES	MR JOHN R HALES, SEC/COO	6/29/2013
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.