

1.) CORPORATION NAME: <b>THE RUTHERFORD INSTITUTE</b>	DUE DATE: <b>6/30/2014</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>02312924</b>		
	5.) STOCK INFORMATION		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
<b>RICHMOND, VA</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 923 Gardens Blvd	
CITY/ST/ZIP: CHARLOTTESVILLE, VA 22901	

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS S NEUBERGER		
TITLE: TREAS/SEC/DIR		
ADDRESS: TWO EAST SEVENTH ST STE 302		
CITY/ST/ZIP/CO: WILMINGTON, DE 19801		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL MASTERS		
TITLE: VICE CHAIRMAN		
ADDRESS: 540 HOSPITAL DR		
CITY/ST/ZIP/CO: CLYDE, NC 28721		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN W WHITEHEAD		
TITLE: PRES/CHRMN		
ADDRESS: 157 SPRING MOUNTAIN RD		
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22902		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRUCE SMYTHE		
TITLE: DIRECTOR		
ADDRESS: 445 S GAY STREET		
CITY/ST/ZIP/CO: STE 100 KNOXVILLE, TN 37950-9043		

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 W WHITEHEAD	JOHN W WHITEHEAD, PRES/CHRMN	6/5/2014
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.