

1.) CORPORATION NAME:

CFA Institute

DUE DATE: **7/31/2011**

SCC ID NO: **02901643**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

C. JEANNIE ANDERSON

560 RAY C. HUNT DRIVE

CHARLOTTESVILLE, VA 22903-668

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALBEMARLE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 560 RAY C HUNT DRIVE

CITY/ST/ZIP: CHARLOTTESVILLE, VA 22903-

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: JOHN D ROGERS CFA
TITLE: P/CEO
ADDRESS: 560 RAY C. HUNT DRIVE
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903-

OFFICER

DIRECTOR

NAME: DANIEL S MEADER, CFA
TITLE: CHAIRMAN
ADDRESS: 700 N. CARROLL AVENUE
STE 170
CITY/ST/ZIP/CO: SOUTHLAKE, TX 76092-

OFFICER

DIRECTOR

NAME: JOSEPH P. LANGE
TITLE: SECRETARY
ADDRESS: 560 RAY C. HUNT DRIVE
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903-

OFFICER

DIRECTOR

NAME: TIMOTHY G MCLAUGHLIN CPA
TITLE: MGR DIR/CFO
ADDRESS: 560 RAY C. HUNT DRIVE
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903-

OFFICER

DIRECTOR

NAME: ALAN M. MEDER, CFA
TITLE: PRESIDENT
ADDRESS: 200 S. WACKER DRIVE
SUITE 500
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

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 D ROGERS CFA	JOHN D ROGERS CFA, P/CEO	6/8/2011
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.