

1.) CORPORATION NAME: CFA Institute	DUE DATE: 7/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C. JEANNIE ANDERSON 560 RAY C. HUNT DRIVE CHARLOTTESVILLE, VA 22903-668	SCC ID NO: 02901643
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALBEMARLE COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN M. MEDER, CFA		
TITLE: CHAIRMAN		
ADDRESS: 200 S. WACKER DRIVE		
CITY/ST/ZIP/CO: SUITE 500 CHICAGO, IL 60606		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN D ROGERS CFA		
TITLE: P/CEO		
ADDRESS: 560 RAY C. HUNT DRIVE		
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH P. LANGE		
TITLE: SECRETARY		
ADDRESS: 560 RAY C. HUNT DRIVE		
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL S MEADER, CFA		
TITLE: DIRECTOR		
ADDRESS: 700 N. CARROLL AVENUE		
CITY/ST/ZIP/CO: STE 170 SOUTHLAKE, TX 76092		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TIMOTHY G MCLAUGHLIN CPA		
TITLE: MGR DIR/CFO		
ADDRESS: 560 RAY C. HUNT DRIVE		
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903		

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/ JOSEPH P. LANGE	JOSEPH P. LANGE, SECRETARY	9/6/2012
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.