

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	
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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DANIEL S MEADER, CFA TITLE: DIRECTOR ADDRESS: 700 N. CARROLL AVENUE STE 170 CITY/ST/ZIP/CO: SOUTHLAKE, TX 76092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ALAN M. MEDER, CFA TITLE: CHAIRMAN ADDRESS: 200 S. WACKER DRIVE SUITE 500 CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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 type="checkbox"/> DIRECTOR	
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NAME: TIMOTHY G MCLAUGHLIN CPA TITLE: MGR DIR/CFO ADDRESS: 560 RAY C. HUNT DRIVE CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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.