

1.) CORPORATION NAME: <b>THE JOHN MARSHALL FOUNDATION</b>	DUE DATE: <b>6/30/2014</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C B ARRINGTON JR          JOHN MARSHALL FOUNDATION          209 W FRANKLIN ST           RICHMOND, VA</b>	SCC ID NO: <b>03044419</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</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		
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 209 W FRANKLIN ST  CITY/ST/ZIP: RICHMOND, VA 23220	
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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.
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NAME: T CARY GRESHAM TITLE: DIRECTOR ADDRESS: 4 ROBIN ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23226	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CAROLINE SMITH PARKINSON TITLE: PRESIDENT ADDRESS: 4614 RIVERSIDE DRIVE CITY/ST/ZIP/CO: RICHMOND, VA 23225	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BRIAN L HAGER TITLE: VICE PRESIDENT ADDRESS: 951 E BRYD STREET CITY/ST/ZIP/CO: RICHMOND, VA 23219	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARSHALL M TAYLOR TITLE: DIRECTOR ADDRESS: 550 SOUTH HOPE ST STE 2300 CITY/ST/ZIP/CO: LOS ANGELES, CA 90071	<input type="checkbox"/> OFFICER	<input checked="" 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/ CAROLINE SMITH PARKINSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLINE SMITH PARKINSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/26/2014 DATE
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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.