

1.) CORPORATION NAME: THE CECIL AND IRENE HYLTON FOUNDATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN B. CONNOR 1033 NORTH FAIRFAX STREET SUITE 310 ALEXANDRIA, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 3/31/2015 SCC ID NO: 03358785 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		

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5593 MAPLEDALE PLAZA CITY/ST/ZIP: DALE CITY, VA 22193
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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: CONRAD C HYLTON TITLE: PRESIDENT ADDRESS: 5593 MAPLEDALE PLAZA CITY/ST/ZIP/CO: WOODBRIDGE, VA 22193	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KENDALL B LEWIS TITLE: TREASURER ADDRESS: 5593 MAPLEDALE PLAZA CITY/ST/ZIP/CO: WOODBRIDGE, VA 22193	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CECILIA M HYLTON TITLE: SECRETARY ADDRESS: 5593 MAPLEDALE PLAZA CITY/ST/ZIP/CO: DALE CITY, VA 22193-4527	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CECIL D HYLTON III TITLE: DIRECTOR ADDRESS: 5593 MAPLEDALE PLAZA CITY/ST/ZIP/CO: WOODBRIDGE, VA 22193	<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/ CONRAD C HYLTON	CONRAD C HYLTON, PRESIDENT	1/28/2015
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.