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| <b>SCC eFile</b>   | <b>2015 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 215516118  |
| 1.) CORPORATION NAME:<br><b>University of Virginia Foundation</b>  |   | DUE DATE: <b>6/30/2015</b>                                 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>TIM R ROSE<br/>UNIVERSITY OF VIRGINIA FOUNDATION<br/>1 BOARS HEAD POINTE / PO BOX 400218<br/><br/>CHARLOTTESVILLE, VA</b>   |   | SCC ID NO: <b>04104808</b>                                 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>ALBEMARLE COUNTY</b>   |   | 5.) STOCK INFORMATION                                      |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   | CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: PO BOX 400218<br><br>CITY/ST/ZIP: CHARLOTTESVILLE, VA 22904-4218   |   |  |
| 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: PATRICK J. MCCANN<br>TITLE: TREASURER<br>ADDRESS: P.O. BOX 400218<br>CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22904-4218  | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR               |
| NAME: TIM R. ROSE<br>TITLE: SECRETARY<br>ADDRESS: PO BOX 400218<br>CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22904-4218  | <input type="checkbox"/> OFFICER  | <input checked="" type="checkbox"/> 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/ PATRICK J. MCCANN<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT   | PATRICK J. MCCANN,<br>TREASURER<br>PRINTED NAME AND CORPORATE TITLE                     | 4/27/2015<br>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. |   |  |