

1.) CORPORATION NAME:

**T. Howard Foundation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC**  
**4001 North Ninth Street, Suite 227**  
**ARLINGTON, VA 22203**

DUE DATE: **2/29/2012**

SCC ID NO: **04235263**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8630 FENTON ST STE 613

CITY/ST/ZIP: SILVER SPRING, MD 20910-

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: JOSEPHINE PAMPHILE  
TITLE: PRESIDENT  
ADDRESS: 8630 FENTON ST STE 613  
CITY/ST/ZIP/CO: SILVER SPRING, MD 20910-

OFFICER  DIRECTOR

NAME: TONIA OCONNOR  
TITLE: SECRETARY  
ADDRESS: 605 THIRD AVE 12 FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10158-

OFFICER  DIRECTOR

NAME: HENRY AHN  
TITLE: TREASURER  
ADDRESS: 9721 SHERRILL BLVD.  
CITY/ST/ZIP/CO: KNOXVILLE, TN 37932-

OFFICER  DIRECTOR

NAME: TOM HAYDEN  
TITLE: CHAIRMAN  
ADDRESS: 1633 BROADWAY 16TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER  DIRECTOR

NAME: SID ESHLEMAN  
TITLE: VICE CHAIRMAN  
ADDRESS: 101 MARIETTA ST 21ST FL  
CITY/ST/ZIP/CO: ATLANTA, GA 30303-

OFFICER  DIRECTOR

NAME: DEREK CHANG TITLE: VICE CHAIRMAN ADDRESS: 2230 EAST IMPREIAL HIGHWAY CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: DAN FAWCETT TITLE: VICE CHAIRMAN ADDRESS: 407 N. MAPLE DRIVE CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-	<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/ JOSEPHINE PAMPHILE _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPHINE PAMPHILE, PRESIDENT PRINTED NAME AND CORPORATE TITLE	_____ 2/16/2012 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.