

1.) CORPORATION NAME:

**RE ADVISERS CORPORATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

DUE DATE: **7/31/2011**

SCC ID NO: **04495644**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4301 WILSON BLVD  
INV8-305

CITY/ST/ZIP: ARLINGTON, VA 22203-1860

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
PETER R. MORRIS	P/DIR	4301 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
STUART E. TEACH	DIR/VP	4301 WILSON BLVD.	ARLINGTON, VA 22203-1860	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
AMY DIMAURO	DIR/TREAS	4301 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DANIELLE SIEVERLING	CCO	4301 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KELLY BOWERS WHETSTONE	SECRETARY	4301 WILSON BLVD	ARLINGTON, VA 22203-1860	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NAME: MARTIN LOWERY  
TITLE: DIRECTOR  
ADDRESS: 4301 WILSON BOULEVARD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER

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/ KELLY BOWERS WHETSTONE    KELLY BOWERS WHETSTONE,    7/27/2011  
SIGNATURE OF DIRECTOR/OFFICER    SECRETARY    DATE  
LISTED IN THIS REPORT    PRINTED NAME AND CORPORATE  
TITLE

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.