

1.) CORPORATION NAME:

KIMSEY FOUNDATION

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

JAMES V KIMSEY

600 CHAIN BRIDGE RD

MCLEAN, VA 22101

SCC ID NO: **04758710**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 PENNSYLVANIA AVENUE NW
SUITE 900

CITY/ST/ZIP: WASHINGTON, DC 20006-

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: JAMES V KIMSEY
TITLE: CHAIRMAN
ADDRESS: 600 CHAIN BRIDGE ROAD
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

OFFICER

DIRECTOR

NAME: MICHAEL KIMSEY
TITLE: EXEC DIRECTOR
ADDRESS: 1700 PENNSYLVANIA AVENUE NW
SUITE 900
CITY/ST/ZIP/CO: WASHINGTON, DC 20006-

OFFICER

DIRECTOR

NAME: RAYMOND KIMSEY
TITLE: DIRECTOR
ADDRESS: 1700 PENNSYLVANIA AVE NW
#900
CITY/ST/ZIP/CO: WASHINGTON, DC 20006-

OFFICER

DIRECTOR

NAME: MARK KIMSEY
TITLE: DIRECTOR
ADDRESS: 1700 PENNSYLVANIA AVE NW
#900
CITY/ST/ZIP/CO: WASHINGTON, DC 20006-

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/ JAMES V KIMSEY

JAMES V KIMSEY, CHAIRMAN

1/20/2012

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.