

1.) CORPORATION NAME: <b>KIMSEY FOUNDATION</b>	DUE DATE: <b>12/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JAMES V KIMSEY 600 CHAIN BRIDGE RD MCLEAN, VA</b>	SCC ID NO: <b>04758710</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES V KIMSEY		
TITLE: CHAIRMAN		
ADDRESS: 600 CHAIN BRIDGE ROAD		
CITY/ST/ZIP/CO: MCLEAN, VA 22101		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL KIMSEY		
TITLE: EXEC DIRECTOR		
ADDRESS: 1700 PENNSYLVANIA AVENUE NW		
CITY/ST/ZIP/CO: SUITE 900 WASHINGTON, DC 20006		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RAYMOND KIMSEY		
TITLE: DIRECTOR		
ADDRESS: 1700 PENNSYLVANIA AVE NW		
CITY/ST/ZIP/CO: #900 WASHINGTON, DC 20006		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK KIMSEY		
TITLE: DIRECTOR		
ADDRESS: 1700 PENNSYLVANIA AVE NW		
CITY/ST/ZIP/CO: #900 WASHINGTON, DC 20006		

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	12/20/2013
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.