

1.) CORPORATION NAME:

The Values Institute of America, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**H R POLLARD IV
6802 PARAGON PLACE, STE 300
RICHMOND, VA 23230**

SCC ID NO: **05021431**

5.) STOCK INFORMATION

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

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6802 PARAGON PLACE
STE 300

CITY/ST/ZIP: RICHMOND, VA 23230

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:	BRIAN REGRUT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/GM/S		
ADDRESS:	13915 SHADOW RIDGE ROAD		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23112		

NAME:	KENT E ENGELKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	100 CONCOURSE BLVD STE 101		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23059		

NAME:	HENRY R POLLARD IV	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	6802 PARAGON PL STE 300		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	JOHN C DANNEMILLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2659 W GULF DRIVE UNIT B101		
CITY/ST/ZIP/CO:	SANIBEL, FL 33957		

NAME:	RICHARD E DOLAN JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4435 WATERFRONT DRIVE STE 200		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	Irving R. Stubbs	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1500 Westbrook Court No. 3130		
CITY/ST/ZIP/CO:	Richmond, VA 23227		

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/ BRIAN REGRUT	BRIAN REGRUT, VP/GM/S	3/4/2013
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.