

1.) CORPORATION NAME:

CARDINAL WEALTH SERVICES, INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ALICE P. FRAZIER
8270 GREENSBORO DRIVE
SUITE 500**

SCC ID NO: **05140066**

MCLEAN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8270 GREENSBORO DRIVE, SUITE 500

CITY/ST/ZIP: MCLEAN, VA 22102

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:	F KEVIN REYNOLDS	
TITLE:	PRESIDENT	
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JENNIFER L DEACON	
TITLE:	SEC/TREAS	
ADDRESS:	8270 GREENSBORO DRIVE MCLEAN, VA 22102	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK A WENDEL	
TITLE:	TREASURER	
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J HAMILTON LAMBERT	
TITLE:	VICE CHAIRMAN	
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER W BERGSTROM	
TITLE:	DIRECTOR	
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500 MCLEAN, VA 22102	
CITY/ST/ZIP/CO:		

NAME: BERNARD H CLINEBURG TITLE: DIRECTOR ADDRESS: 8270 GREENSBORO DRIVE, SUITE 500 CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ALICE P FRAZIER TITLE: DIRECTOR ADDRESS: 8270 GREENSBORO DRIVE STE 500 CITY/ST/ZIP/CO: MCLEAN, VA 22102	<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.

<u>/s/ JENNIFER L DEACON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JENNIFER L DEACON,</u> SEC/TREAS PRINTED NAME AND CORPORATE TITLE	<u>1/29/2016</u> 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.