

1.) CORPORATION NAME:

The Open Hearth Foundation, Inc.

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

REBECCA BALDWIN

1111 ARLINGTON BLVD 530 WEST

ARLINGTON, VA 22209

SCC ID NO: **05258124**

5.) STOCK INFORMATION

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

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 ARLINGTON BLVD #530 WEST

CITY/ST/ZIP: ARLINGTON, VA 22209-

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.

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|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | PAMELA KOERNER BUTLER | | | |
| TITLE: | TREASURER | | | |
| ADDRESS: | 7058 HOLLY SPRINGS LANE | | | |
| CITY/ST/ZIP/CO: | ELKRIDGE, MD 21075- | | | |

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|-----------------|-------------------------------|---------|-------------------------------------|----------|
| | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | REBECCA BALDWIN | | | |
| TITLE: | DIRECTOR | | | |
| ADDRESS: | 1111 ARLINGTON BLVD #530 WEST | | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22209- | | | |

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|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | MARIA WADDY | | | |
| TITLE: | Vice Chair | | | |
| ADDRESS: | 9577 SEA SHADOW | | | |
| CITY/ST/ZIP/CO: | COLUMBIA, MD 21046- | | | |

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|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | JUSTYNA NICINSKA | | | |
| TITLE: | SECRETARY | | | |
| ADDRESS: | 1411 KEY BLVD APT 202 | | | |
| CITY/ST/ZIP/CO: | ROSSLYN, VA 22209- | | | |

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|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | SEAN BENNETT | | | |
| TITLE: | Governor | | | |
| ADDRESS: | 9027 LEE HWY | | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22031- | | | |

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.

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| <u>/s/ PAMELA KOERNER BUTLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>PAMELA KOERNER BUTLER, TREASURER</u> PRINTED NAME AND CORPORATE TITLE | <u>7/20/2011</u> 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.