

1.) CORPORATION NAME:

BURKE ROTARY CLUB, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MARK E KELLOGG
5501 BACKLICK RD SUITE 220
SPRINGFIELD, VA 22151**

SCC ID NO: **05325675**

5.) STOCK INFORMATION

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

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: POB 307

CITY/ST/ZIP: BURKE, VA 22009

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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|-----------------|------------------------|----------------------------------|----------------------------------------------|
| NAME: | ROBERT DI CALOGERO | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 9712 DOULTON COURT | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22032-1709 | | |

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|-----------------|-------------------|---------------------------------------------|----------------------------------------------|
| NAME: | KEVIN HOOPER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 10173 WAVELL ROAD | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22032 | | |

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|-----------------|---------------------------|----------------------------------|----------------------------------------------|
| NAME: | MARK KELLOGG | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 11800 GRENADIER COURT | | |
| CITY/ST/ZIP/CO: | FAIRFAX STATION, VA 22039 | | |

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|-----------------|-----------------------|---------------------------------------------|----------------------------------------------|
| NAME: | EDWARD A ROBERTSON JR | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 10008 E CONSTABLE CT | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22032 | | |

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|-----------------|------------------------|----------------------------------|----------------------------------------------|
| NAME: | TRAVIS WHITE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 13406 COMPTON RD | | |
| CITY/ST/ZIP/CO: | CLIFTON, VA 20124-1201 | | |

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|-----------------|--------------------|---------------------------------------------|----------------------------------------------|
| NAME: | SHAW SKURNICK | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 5802 CANVASBACK RD | | |
| CITY/ST/ZIP/CO: | BURKE, VA 22015 | | |

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|------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHARLES SLEEPER PRESIDENT ELECT 5249 RIDGE CT FAIRFAX, VA 22032 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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.

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| /s/ EDWARD A ROBERTSON JR | EDWARD A ROBERTSON JR, TREASURER | 11/12/2012 |
| 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.