

1.) CORPORATION NAME:

DUE DATE: **1/31/2011**

**Card Coalition**

SCC ID NO: **05335781**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**JOHN M BRYAN**

**2300 WILSON BLVD STE 700**

**ARLINGTON, VA 22201**

5.) STOCK INFORMATION

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: P.O. BOX 802

CITY/ST/ZIP: OCCOQUAN, VA 22125-0802

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: JAMES H WALTER  
TITLE: TREASURER  
ADDRESS: 1455 PENNSYLVANIA AVE  
CITY/ST/ZIP/CO: WASHINGTON, DC 20004-

OFFICER

DIRECTOR

NAME: RICHARD SANTORO  
TITLE: CHAIR  
ADDRESS: 1401 EYE ST, NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20005-

OFFICER

DIRECTOR

NAME: SEAN PETERSON  
TITLE: VICE CHAIRMAN  
ADDRESS: 200 VESEY STREET  
48TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10285-

OFFICER

DIRECTOR

NAME: TONI A BELLISSIMO  
TITLE: DIRECTOR  
ADDRESS: 8613 MEADOW EDGE TERR  
CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039-

OFFICER

DIRECTOR

NAME: FRANK SALINGER  
TITLE: Counsel  
ADDRESS: 1301 PENNSYLVANIA AVE., NW  
SUITE 500  
CITY/ST/ZIP/CO: WASHINGTON, DC 20004-

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      JAKE MENELEE  
TITLE:                      SECRETARY  
ADDRESS:                  1101 PENNSYLVANIA AVE., NW  
                                 SUITE 1000  
CITY/ST/ZIP/CO:        WASHINGTON, DC 20004-

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/ TONI A BELLISSIMO</u>	<u>TONI A BELLISSIMO, DIRECTOR</u>	<u>1/12/2011</u>
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.