

1.) CORPORATION NAME:

National Infrastructure Institute Foundation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **11/30/2011**

SCC ID NO: **05675335**

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 DIAGONAL ROAD
SUITE 600

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

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 type="checkbox"/> DIRECTOR
NAME:	DONALD P BLISS	
TITLE:	COO/S	
ADDRESS:	1950 LAFAYETTE ROAD STE 302	
CITY/ST/ZIP/CO:	PORTSMOUTH, NH 03801-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONALD P BLISS	
TITLE:	SECRETARY	
ADDRESS:	1950 LAFAYETTE ROAD STE 302	
CITY/ST/ZIP/CO:	PORTSMOUTH, NH 03801-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MATTHEW COWLES	
TITLE:	VP/T	
ADDRESS:	1800 DIAGONAL ROAD SUITE 600	
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT B STEPHAN	
TITLE:	CHAIRMAN	
ADDRESS:	1800 DIAGONAL ROAD SUITE 600	
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314-	

OFFICER DIRECTOR

NAME: ROBERT M WALKER
TITLE: VC/BOD
ADDRESS: 1800 DIAGONAL ROAD
 SUITE 600
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

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/ MATTHEW COWLES</u>	<u>MATTHEW COWLES, VP/T</u>	<u>2/21/2012</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.