

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212540685

1.) CORPORATION NAME:

National Infrastructure Institute Foundation

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **05675335**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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.

NAME: MATTHEW COWLES OFFICER DIRECTOR
TITLE: VP/T
ADDRESS: 1800 DIAGONAL ROAD
SUITE 600
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314

NAME: DONALD P BLISS OFFICER DIRECTOR
TITLE: COO/S
ADDRESS: 1950 LAFAYETTE ROAD
STE 302
CITY/ST/ZIP/CO: PORTSMOUTH, NH 03801

NAME: DONALD P BLISS OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1950 LAFAYETTE ROAD
STE 302
CITY/ST/ZIP/CO: PORTSMOUTH, NH 03801

NAME: ROBERT B STEPHAN OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 1800 DIAGONAL ROAD
SUITE 600
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314

NAME: ROBERT M WALKER OFFICER DIRECTOR
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.

/s/ MATTHEW COWLES	MATTHEW COWLES, VP/T	10/22/2012
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.		