

1.) CORPORATION NAME:

DUE DATE: **4/30/2014**

ChildFund Alliance

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **05763495**

**T JUSTIN MOORE III
HUNTON & WILLIAMS
951 E BYRD ST RIVERFRONT PLZ E TWR**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2821 EMERYWOOD PKWY

CITY/ST/ZIP: RICHMOND, VA 23294

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:	E HUGH EWING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	801 E BYRD ST		
	STE 1500		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219		

NAME:	MICHAEL ROSE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	ALLENS ARTHUR ROBINSON		
	GPO BOX 50		
CITY/ST/ZIP/CO:	, , FN		

NAME:	ANNE LYNAM GODDARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2821 EMERYWOOD PKWY		
CITY/ST/ZIP/CO:	RICHMOND, VA 23294		

NAME:	JE HOON LEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C.P.O. BOX 1278		
CITY/ST/ZIP/CO:	Seoul, , KR		

NAME:	STINE BOSSE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	JAGTVEJ 157		
CITY/ST/ZIP/CO:	COPENHAGEN, , DK		

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/ ANNE LYNAM GODDARD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANNE LYNAM GODDARD, DIRECTOR PRINTED NAME AND CORPORATE TITLE	4/28/2014 DATE
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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.