

1.) CORPORATION NAME:

**The James M. Duncan, Jr. Library Foundation, Inc.**

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CHRISTOPHER P SPERA  
CITY HALL  
301 KING ST STE 1300**

SCC ID NO: **06016430**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**ALEXANDRIA, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5005 DUKE STREET

CITY/ST/ZIP: ALEXANDRIA, VA 22304

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:	ANNE PAUL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	706 PRINCE STREET		
CITY/ST/ZIP/CO:	UNIT #3 ALEXANDRIA, VA 22314		
NAME:	GWENDOLYN DAY-FULLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4017 WORTH AVE		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22304		
NAME:	OSCAR P. FITZGERALD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	206 W. MONROE AVENUE		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22301		
NAME:	KATHLEEN SCHLOEDER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2501 ST JOHN PLACE		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22311		
NAME:	CHRISTOPHER P SPERA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GENERAL COUNSEL		
ADDRESS:	301 KING ST, STE 1300		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		
NAME:	RICHARD HOBSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1750 TYSONS BLVD		
CITY/ST/ZIP/CO:	#1800 MCLEAN, VA 22102		

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/ CHRISTOPHER P SPERA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHRISTOPHER P SPERA, GENERAL COUNSEL</u> PRINTED NAME AND CORPORATE TITLE	<u>7/15/2014</u> 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.