

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505147

1.) CORPORATION NAME:

**UNITED STATES GEOSPATIAL INTELLIGENCE
FOUNDATION**

DUE DATE: **1/31/2012**

SCC ID NO: **06102305**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
K STUART SHEA
2325 DULLES CORNER BLVD STE 450
HERNDON, VA 20171**

5.) STOCK INFORMATION

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

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2325 DULLES CORNER BLVD
STE 450

CITY/ST/ZIP: HERNDON, VA 20171-

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: KEITH J MASBACK
TITLE: PRES/BRD MEMBER
ADDRESS: 2325 DULLES CORNER BLVD
STE 450
CITY/ST/ZIP/CO: HERNDON, VA 20171-

OFFICER

DIRECTOR

NAME: K STUART SHEA
TITLE: CHRMN/CEO/TREAS
ADDRESS: 42903 APPALOOSA TRAIL CT
CITY/ST/ZIP/CO: CHANTILLY, VA 20152-

OFFICER

DIRECTOR

NAME: MICHAEL G LEE
TITLE: DIRECTOR
ADDRESS: 7000 BEARS DEN COURT
CITY/ST/ZIP/CO: MANASSAS, VA 20111-

OFFICER

DIRECTOR

NAME: AIMEE MCGRANAHAN
TITLE: VICE PRESIDENT
ADDRESS: 2325 DULLES CORNER BLVD
SUITE 450
CITY/ST/ZIP/CO: HERNDON, VA 20171-

OFFICER

DIRECTOR

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/ AIMEE MCGRANAHAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

AIMEE MCGRANAHAN, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

2/10/2012
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.