

1.) CORPORATION NAME: **UNITED STATES GEOSPATIAL INTELLIGENCE FOUNDATION** DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **K STUART SHEA  
2325 DULLES CORNER BLVD STE 450  
HERNDON, VA** SCC ID NO: **06102305**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CEO/BRD MEMBER		
ADDRESS: 2325 DULLES CORNER BLVD STE 450		
CITY/ST/ZIP/CO: HERNDON, VA 20171		

NAME: AIMEE MCGRANAHAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: COO/BRD MEMBER		
ADDRESS: 2325 DULLES CORNER BLVD SUITE 450		
CITY/ST/ZIP/CO: HERNDON, VA 20171		

NAME: K STUART SHEA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CHRMN/TREAS		
ADDRESS: 42903 APPALOOSA TRAIL CT		
CITY/ST/ZIP/CO: CHANTILLY, VA 20152		

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	AIMEE MCGRANAHAN, COO/BRD MEMBER	11/20/2013
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.