

1.) CORPORATION NAME: OPEI Education and Research Foundation, Inc.	DUE DATE: 5/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JEAN HAWES 341 SOUTH PATRICK STREET ALEXANDRIA, VA 22314	SCC ID NO: 06381271
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 341 S PATRICK ST
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: KRIS R KISER TITLE: PRESIDENT ADDRESS: 341 S PATRICK ST CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL HOFFMAN TITLE: CHAIRMAN/S/T ADDRESS: 8111 LYNDALE AVE SO CITY/ST/ZIP/CO: BLOOMINGTON, MN 55420	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JEAN HAWES TITLE: ASST SECRETARY ADDRESS: 341 S PATRICK STREET CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: STEVEN M BLY TITLE: V CHAIRMAN ADDRESS: 400 OAKWOOD RD CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DANIEL T ARIENS TITLE: DIRECTOR ADDRESS: 655 WEST RYAN ST CITY/ST/ZIP/CO: BRILLION, WI 54110	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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/ JEAN HAWES	JEAN HAWES, ASST SECRETARY	1/24/2013
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.