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| 1.) CORPORATION NAME: Former Agents of the F.B.I. Foundation | DUE DATE: 1/31/2015 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NANCY SAVAGE 3717 FETTLER PARK DRIVE DUMFRIES, VA | SCC ID NO: 06518062 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PRINCE WILLIAM COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3717 FETTLER PARK DR CITY/ST/ZIP: DUMFRIES, VA 22025 | |
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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.

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| NAME: JAMES T BURNS TITLE: TREASURER ADDRESS: 309 ONYX AVE CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92662 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: ELLEN GLASSER TITLE: OFFICER ADDRESS: PO BOX 330510 CITY/ST/ZIP/CO: ATLANTIC BEACH, FL 32233 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: NANCY L SAVAGE TITLE: EXEC DIRECTOR ADDRESS: 3717 FETTLER PARK DRIVE CITY/ST/ZIP/CO: DUMFRIES, VA 22025 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: ROBERT WALSH TITLE: OFFICER ADDRESS: 920 ERB FARM LANE CITY/ST/ZIP/CO: NAPERVILLE, IL 60563 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: JOHN F MENCER TITLE: CHAIRMAN ADDRESS: 22 TAMARADE DRIVE CITY/ST/ZIP/CO: LITTLETON, CO 80127 | <input checked="" type="checkbox"/> | OFFICER | <input 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.

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| /s/ NANCY L SAVAGE | NANCY L SAVAGE, EXEC DIRECTOR | 2/4/2015 |
| 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.