

1.) CORPORATION NAME:

**Marine Corps War Memorial Foundation, Inc.**

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**JAMES P DONOVAN**

**219 1/2 AMHERST ST. "C"**

**WINCHESTER, VA 22601**

SCC ID NO: **06867683**

5.) STOCK INFORMATION

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

**WINCHESTER CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 219 1/2 AMHERST ST APT C

CITY/ST/ZIP: WINCHESTER, VA 22601-

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: JAMES P DONOVAN  
TITLE: PRESIDENT  
ADDRESS: 219 1/2 AMHERST ST APT C  
CITY/ST/ZIP/CO: WINCHESTER, VA 22601-

OFFICER

DIRECTOR

NAME: STEVE COMISKEY  
TITLE: DIRECTOR  
ADDRESS: 3387 STEPHENSON PLACE NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

NAME: MICHAEL KESSLER  
TITLE: DIRECTOR  
ADDRESS: 320 APEX CIR  
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22044-

OFFICER

DIRECTOR

NAME: ROBERT B WRAY  
TITLE: DIRECTOR  
ADDRESS: 3517 FRIGATEBIRD LANE  
CITY/ST/ZIP/CO: N. LAS VEGAS, NV 89084-

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/ JAMES P DONOVAN

JAMES P DONOVAN, PRESIDENT

12/8/2011

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.