

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

West Point Class of 1998 Memorial ScholarshipFund, Inc.

SCC ID NO: **07057938**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCORPORATING SERVICES LTD

7200 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

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

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21923 KNOB HILL PLACE

CITY/ST/ZIP: ASHBURN, VA 20148-

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: MARK DEROCCHI
TITLE: PRESIDENT
ADDRESS: 535-A WINANS RD
CITY/ST/ZIP/CO: WEST POINT, NY 10996-

OFFICER

DIRECTOR

NAME: JOHN SERAFINI
TITLE: TREASURER
ADDRESS: 532 MAIN ST
CITY/ST/ZIP/CO: HINGHAM, MA 02043-

OFFICER

DIRECTOR

NAME: NICK PALMISCIANO
TITLE: DIRECTOR
ADDRESS: 6 ARBORFIELD LN
CITY/ST/ZIP/CO: DURHAM, NC 27713-

OFFICER

DIRECTOR

NAME: SANG MIN SOK
TITLE: DIRECTOR
ADDRESS: 1110 CORNWALL COURT
CITY/ST/ZIP/CO: MURFREESBORO, TN 37129-

OFFICER

DIRECTOR

NAME: MARK WEAVER
TITLE: DIRECTOR
ADDRESS: 5231 REVERE RD
CITY/ST/ZIP/CO: MONTEREY, CA 93940-

OFFICER

DIRECTOR

NAME: JEFF SHOWALTER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 21923 KNOB HILL PLACE
CITY/ST/ZIP/CO: ASHBURN, VA 20148-

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/ JEFF SHOWALTER	JEFF SHOWALTER, DIRECTOR	2/9/2012
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.