

1.) CORPORATION NAME: <b>Wounded In Action Family Foundation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>WARREN D ELLIOTT          20361 CLOVER FIELD TERRACE          STERLING, VA</b>	DUE DATE: <b>1/31/2015</b>  SCC ID NO: <b>07324353</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>LOUDOUN COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 374 Maple Ave East Suite 300  CITY/ST/ZIP: VIENNA, VA 22180
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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.

NAME: JAMES S HOOKER TITLE: COO ADDRESS: 12927 WHEATLAND ROAD CITY/ST/ZIP/CO: FAIRFAX, VA 22033	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WARREN D ELLIOTT TITLE: DIRECTOR ADDRESS: 20361 CLOVER FIELD TERRACE CITY/ST/ZIP/CO: STERLING, VA 20165	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WAYNE FUJITO TITLE: DIRECTOR ADDRESS: 8925 LEESBURG PIKE CITY/ST/ZIP/CO: VIENNA, VA 22182	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN W GUCKERT TITLE: DIRECTOR ADDRESS: 9900 FRANKLIN SQUARE DRIVE SUITE H CITY/ST/ZIP/CO: BALTIMORE, MD 21256	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL A HOYT TITLE: DIRECTOR ADDRESS: 6466 HARRISON RIDGE DRIVE CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46236	<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/ JAMES S HOOKER	JAMES S HOOKER, COO	1/27/2015
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.