

1.) CORPORATION NAME: **Virginia Tech Innovations Corporation** DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **KEVIN G SULLIVAN** SCC ID NO: **07327323**

902 PRICES FORK ROAD, SUITE 145
BLACKSBURG, VA

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 902 PRICES FORK ROAD
STE 4000

CITY/ST/ZIP: BLACKSBURG, VA 24061

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN E DOOLEY	
TITLE:	SECRETARY	
ADDRESS:	902 PRICES FORK ROAD	
	SUITE 4000	
CITY/ST/ZIP/CO:	BLACKSBURG, VA 24061	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	M DWIGHT SHELTON	
TITLE:	CHAIRMAN	
ADDRESS:	902 PRICES FORK ROAD	
	STE 4000	
CITY/ST/ZIP/CO:	BLACKSBURG, VA 24061	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK MCNAMEE	
TITLE:	DIRECTOR	
ADDRESS:	902 PRICES FORK ROAD	
	SUITE 4000	
CITY/ST/ZIP/CO:	BLACKSBURG, VA 24061	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT WALTERS	
TITLE:	DIRECTOR	
ADDRESS:	902 PRICES FORK ROAD	
	SUITE 4000	
CITY/ST/ZIP/CO:	BLACKSBURG, VA 24061	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SCOTT MIDKIFF	
TITLE:	DIRECTOR	
ADDRESS:	902 PRICES FORK ROAD	
	SUITE 4000	
CITY/ST/ZIP/CO:	BLACKSBURG, VA 24061	

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/ JOHN E DOOLEY	JOHN E DOOLEY, SECRETARY	11/20/2013
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.		