

1.) CORPORATION NAME: Culp Family Foundation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: WENDY H CULP 863 ALVERMAR RIDGE DR MCLEAN, VA	DUE DATE: 4/30/2013 SCC ID NO: 07500903 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: FAIRFAX CITY (FILED IN FAIRFAX COUNTY)			
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: c/o Northern Trust 65 E 55th St, Suite 2400 CITY/ST/ZIP: New York, NY 10022

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: WENDY H CULP TITLE: SECRETARY ADDRESS: 863 ALVERMAR RIDGE DR CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: H LAWRENCE CULP JR TITLE: DIRECTOR ADDRESS: 863 ALVERMAR RIDGE DR CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ WENDY H CULP	WENDY H CULP, SECRETARY	12/30/2013
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.