

1.) CORPORATION NAME:

International RFID Institute Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**SYLVANUS G BENT JR
11350 RANDOM HILLS RD STE 800
FAIRFAX, VA**

SCC ID NO: **07543309**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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: 11350 Random Hills Rd, Suite 800

CITY/ST/ZIP: Fairfax, VA 22030

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:	SYLVANUS G BENT, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	11350 RANDOM HILLS RD SUITE 800 FAIRFAX, VA 22030		
CITY/ST/ZIP/CO:			
NAME:	ANENLINE BROWN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1217 24TH ST EVERETTE, WA 98201		
CITY/ST/ZIP/CO:			
NAME:	MARK BROWN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1217 24TH ST. EVERETTE, WA 98201		
CITY/ST/ZIP/CO:			
NAME:	MARK ROBERTI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	38 KING'S HIGHWAY SUITE 1 HAUPPAUGE, NY 11788		
CITY/ST/ZIP/CO:			
NAME:	Ernesto Castagnet	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Viamonte 179, 8000 Bahía Blanca , , AR		
CITY/ST/ZIP/CO:			
NAME:	Sanjiv Dua	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2334-C Walsh Avenue Santa Clara, CA 95051		
CITY/ST/ZIP/CO:			

NAME: Anthony Palermo TITLE: DIRECTOR ADDRESS: 9942 Cote-de-Liesse Lachine CITY/ST/ZIP/CO: Quebec, H8T 1A1, CA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Josef Preishuber-Pflügl TITLE: DIRECTOR ADDRESS: Lakeside 7, 9020 Klagenfurt CITY/ST/ZIP/CO: , , AT	<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/ SYLVANUS G BENT, JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SYLVANUS G BENT, JR, CHAIRMAN PRINTED NAME AND CORPORATE TITLE	5/24/2013 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.		