

1.) CORPORATION NAME: The Dean and Cam Williams Foundation, Inc.	DUE DATE: 1/31/2014		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: T DEAN WILLIAMS 675 PETER JEFFERSON PARKWAY STE 250 CHARLOTTESVILLE, VA	SCC ID NO: 07594658		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALBEMARLE COUNTY	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		
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: Suite 250
675 Peter Jefferson Pkwy

CITY/ST/ZIP: Charlottesville, VA 22911

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: T Dean Williams TITLE: VICE PRESIDENT ADDRESS: Suite 250 675 Peter Jefferson Pkwy CITY/ST/ZIP/CO: Charlottesville, VA 22911	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Cam Williams TITLE: PRESIDENT ADDRESS: Suite 250 675 Peter Jefferson Pkwy CITY/ST/ZIP/CO: Charlottesville, VA 22911	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Diane Johnson TITLE: SECRETARY ADDRESS: Suite 250 675 Peter Jefferson Pkwy CITY/ST/ZIP/CO: Charlottesville, VA 22911	<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/ Diane Johnson	Diane Johnson, SECRETARY	4/7/2014
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.