

1.) CORPORATION NAME: The United Methodist Publishing House	DUE DATE: 1/31/2016
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JACK B RUSSELL 1600 WESTWOOD AVE., APT. D 115 RICHMOND, VA	SCC ID NO: F0105173
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: IL	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2222 Rosa L Parks Blvd
CITY/ST/ZIP: NASHVILLE, TN 37228

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: NEIL M ALEXANDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 201 EIGHTH AV E S		
CITY/ST/ZIP/CO: NASHVILLE, TN 37203		

NAME: LARRY WALLACE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SENIOR VP/CFO		
ADDRESS: 201 EIGHTH AV S		
CITY/ST/ZIP/CO: NASHVILLE, TN 37203		

NAME: CARL FRAZIER JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 105 HUNTSMOOR LANE		
CITY/ST/ZIP/CO: CARY, NC 27513		

NAME: SUNYOUNG LEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 1410 BRETT PLACE		
CITY/ST/ZIP/CO: UNIT 236 SAN PEDRO, CA 90732		

NAME: MIKE LOWRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 464 BAILEY		
CITY/ST/ZIP/CO: FT WORTH, TX 76107		

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/ LARRY WALLACE	LARRY WALLACE, SENIOR VP/CFO	1/20/2016
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.