

1.) CORPORATION NAME:

RESEARCH TRIANGLE INSTITUTE

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **10/31/2011**

SCC ID NO: **F0170904**

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:
NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3040 CORNWALLIS RD

CITY/ST/ZIP: RESEARCH TRIANGLE PARK, NC 27709-

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:	VICTORIA FRANCHETTI HAYNES	
TITLE:	PRESIDENT	
ADDRESS:	22010 TURNER	
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES J GIBSON	
TITLE:	EXEC VP/CFO	
ADDRESS:	1808 SANDY HILL LANE	
CITY/ST/ZIP/CO:	WAKE FOREST, NC 27587-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SATINDER K SETHI	
TITLE:	EXEC VP/SC & EN	
ADDRESS:	3040 CORNWALLIS RD	
CITY/ST/ZIP/CO:	RESEARCH TRIANGLE PARK, NC 27709-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	G. EDWARD STORY	
TITLE:	SR VP/G COUN/S	
ADDRESS:	3018 BUCKINGHAM RD	
CITY/ST/ZIP/CO:	APEX, NC 27502-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	E. WARD SAX	
TITLE:	TREASURER	
ADDRESS:	105 DOWNING FOREST PLACE	
CITY/ST/ZIP/CO:	CARY, NC 27519-	

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.

<u>/s/ G. EDWARD STORY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>G. EDWARD STORY, SR VP/G COUN/S</u> PRINTED NAME AND CORPORATE TITLE	<u>9/19/2011</u> DATE
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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.