

1.) CORPORATION NAME: **RESEARCH TRIANGLE INSTITUTE** DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM** SCC ID NO: **F0170904**

4701 COX RD STE 301 5.) STOCK INFORMATION
GLEN ALLEN, VA CLASS AUTHORIZED

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.

NAME:	EMERY WAYNE HOLDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3040 CORNWALLIS ROAD		
CITY/ST/ZIP/CO:	RESEARCH TRIANGLE PARK, NC 27709-2194		
NAME:	JAMES J GIBSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1808 SANDY HILL LANE		
CITY/ST/ZIP/CO:	WAKE FOREST, NC 27587		
NAME:	MARTHA J ROBERTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3040 CORNWALLIS ROAD		
CITY/ST/ZIP/CO:	RESEARCH TRIANGLE PARK, NC 27709-2194		
NAME:	G. EDWARD STORY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/G COUN/S		
ADDRESS:	3018 BUCKINGHAM RD		
CITY/ST/ZIP/CO:	APEX, NC 27502		
NAME:	E. WARD SAX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	105 DOWNING FOREST PLACE		
CITY/ST/ZIP/CO:	CARY, NC 27519		
NAME:	CHRISTOPHER F BUCHHOLTZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	3040 CORNWALLIS ROAD		
CITY/ST/ZIP/CO:	RESEARCH TRIANGLE PARK, NC 27709-2194		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Tim J Gabel VICE PRESIDENT 3040 Cornwallis Road Research Triangle Park, NC 27709	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Aaron S. Williams VICE PRESIDENT 3040 Cornwallis Road Reserach Triangle Park, NC 27709	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Allen W. Mangel VICE PRESIDENT 3040 Cornwallis Road Reserach Triangle Park, NC 27709	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James A. Trainham VICE PRESIDENT 3040 Cornwallis Road Reserach Triangle Park, NC 27709	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael H. Kaelin, Jr. VICE PRESIDENT 3040 Cornwallis Road Research Triangle Park, NC 27709	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Stephen P Snyder VICE PRESIDENT 3040 Cornwallis Road Research Triangle Park, NC 27709	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Thomas F. Darden DIRECTOR 3040 Cornwallis Road Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Barbara Entwisle DIRECTOR 3040 Cornwallis Road Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert A. Ingram DIRECTOR 3040 Cornwallis Road Reserach Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Peter Lange DIRECTOR 3040 Cornwallis Road Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Terri L. Lomax DIRECTOR 3040 Cornwallis Road Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Halrold L. Martin, Sr. TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: W. G. Champion Mitchell TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John H. Moellering TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: William M. Moore, Jr. TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H. Troy Nagle TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Hilda Pinnix-Ragland TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Peter M. Scott, III TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: James N. Siedow TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Research Triangle Park, NC 27709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Phail Wynn, Jr. TITLE: DIRECTOR ADDRESS: 3040 Cornwallis Road CITY/ST/ZIP/CO: Reserach Triangle Park, NC 27709	<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/ CHRISTOPHER F BUCHHOLTZ	CHRISTOPHER F BUCHHOLTZ,	8/29/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ASST SECRETARY 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.