

1.) CORPORATION NAME:

**MARS FOUNDATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
O O OTIH  
6885 ELM ST  
MCLEAN, VA 22101-3883**

DUE DATE: **7/31/2011**

SCC ID NO: **F0240814**

5.) STOCK INFORMATION

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

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6885 ELM ST

CITY/ST/ZIP: MCLEAN, VA 22101-

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: JACQUELINE B MARS  
TITLE: PRESIDENT  
ADDRESS: 6885 ELM STREET  
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

OFFICER

DIRECTOR

NAME: JOHN F MARS  
TITLE: VICE PRESIDENT  
ADDRESS: 6885 ELM STREET  
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

OFFICER

DIRECTOR

NAME: F E MARS JR  
TITLE: VICE PRESIDENT  
ADDRESS: 6885 ELM STREET  
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

OFFICER

DIRECTOR

NAME: O O OTIH  
TITLE: T/S  
ADDRESS: 6885 ELM STREET  
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

OFFICER

DIRECTOR

NAME: R L DAVIS  
TITLE: ASST TREASURER  
ADDRESS: 6885 ELM ST  
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

OFFICER

DIRECTOR

NAME:	SUSAN MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	6885 ELM STREET		
CITY/ST/ZIP/CO:	MCLEAN, VA 22101-		

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/ R L DAVIS</u>	<u>R L DAVIS, ASST TREASURER</u>	<u>8/16/2011</u>
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.