

1.) CORPORATION NAME:

MARS FOUNDATION

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

O O OTIH

6885 ELM ST

MCLEAN, VA 22101-3883

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:

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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6885 ELM STREET		
CITY/ST/ZIP/CO:	MCLEAN, VA 22101		
NAME:	JOHN F MARS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6885 ELM STREET		
CITY/ST/ZIP/CO:	MCLEAN, VA 22101		
NAME:	F E MARS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6885 ELM STREET		
CITY/ST/ZIP/CO:	MCLEAN, VA 22101		
NAME:	O O OTIH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/S		
ADDRESS:	6885 ELM STREET		
CITY/ST/ZIP/CO:	MCLEAN, VA 22101		
NAME:	R L DAVIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	6885 ELM ST		
CITY/ST/ZIP/CO:	MCLEAN, VA 22101		
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.

/s/ R L DAVIS	R L DAVIS, ASST TREASURER	7/20/2012
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.		