

1.) CORPORATION NAME:

AMERICAN FROZEN FOOD INSTITUTE

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**THOMAS J KEARNEY
2000 CORPORATE RIDGE
SUITE 1000**

SCC ID NO: **F0325615**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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MCLEAN, VA 22102

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 CORPORATE RIDGE STE 1000

CITY/ST/ZIP: MCLEAN, VA 22102

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:	KRAIG R NAASZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/CEO/S/T		
ADDRESS:	2000 CORPORATE RIDGE STE 1000		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	THOMAS KEARNEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2000 CORPORATE RIDGE SUITE 1000		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	MARK DUNN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PAST CHAIRMAN		
ADDRESS:	2000 CORPORATE RIDGE SUITE 1000		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	GEORGE SMITH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2000 CORPORATE RIDGE SUITE 1000		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

NAME:	JEFF VARCOE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	2000 CORPORATE RIDGE SUITE 1000		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

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/ THOMAS KEARNEY	THOMAS KEARNEY, ASST	9/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.