

1.) CORPORATION NAME:

FROZEN POTATO PRODUCTS INSTITUTE

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

MCLEAN, VA 22102

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **11/30/2011**

SCC ID NO: **F0326126**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 CORPORATE RIDGE SUITE 1000

CITY/ST/ZIP: MC LEAN, 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK HAYDEN	
TITLE:	PRESIDENT	
ADDRESS:	2000 CORPORATE RIDGE STE 1000	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW THIEL	
TITLE:	VICE PRESIDENT	
ADDRESS:	2000 CORPORATE RIDGE STE 1000	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRAIG R NAASZ N	
TITLE:	ASST TREASURER	
ADDRESS:	2000 CORPORATE RIDGE STE 1000	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELISE CORTINA	
TITLE:	EX DIR	
ADDRESS:	2000 CORPORATE RIDGE STE 1000	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS KEARNEY	
TITLE:	ASST TREASURER	
ADDRESS:	2000 CORPORATE RIDGE STE 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.

<u>/s/ THOMAS KEARNEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS KEARNEY, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>11/22/2011</u> 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.