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| 1.) CORPORATION NAME: Project HOPE-The People-to-People HealthFoundation, Inc. | DUE DATE: 9/30/2013 | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CARY D KIMBLE 255 CARTER HALL LN MILLWOOD, VA | SCC ID NO: F0333031 | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FREDERICK COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table> | CLASS | AUTHORIZED |
| CLASS | AUTHORIZED | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DC | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 255 CARTER HALL LN

CITY/ST/ZIP: MILLWOOD, VA 22646

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.

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| NAME: JOHN P HOWE, MD TITLE: P/CEO ADDRESS: 255 CARTER HALL LN CITY/ST/ZIP/CO: MILLWOOD, VA 22646 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: DONALD M HILL TITLE: VP/CFO ADDRESS: 255 CARTER HALL LN CITY/ST/ZIP/CO: MILLWOOD, VA 22646 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: DAYTON OGDEN TITLE: SECRETARY ADDRESS: 695 EAST MAIN ST CITY/ST/ZIP/CO: STAMFORD, CT 06901 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: GEORGE B ABERCROMBIE TITLE: VICE CHAIRMAN ADDRESS: 340 KINGSLAND STREET CITY/ST/ZIP/CO: NUTLEY, NJ 07110 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: RICHARD T. CLARK TITLE: CHAIRMAN ADDRESS: ONE MERCK DRIVE CITY/ST/ZIP/CO: WHITEHOUSE STATION, NJ 08889 | <input checked="" 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.

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|---|----------------------------------|-----------|
| /s/ DONALD M HILL | DONALD M HILL, VP/CFO | 9/28/2013 |
| 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.