

1.) CORPORATION NAME:

ASIS FOUNDATION, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F0444259**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
MICHAEL J STACK
1625 PRINCE ST
ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

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

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1625 PRINCE ST

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

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: DAVID C DAVIS
TITLE: PRESIDENT
ADDRESS: 862 E HOSPITALITY LANE #100
CITY/ST/ZIP/CO: SAN BERNARDINO, CA 92402-

OFFICER

DIRECTOR

NAME: PETER MAZZARONI, CPP
TITLE: TRUSTEE
ADDRESS: 6173 EAST OLD MARION HWY
CITY/ST/ZIP/CO: FLORENCE, SC 29506-

OFFICER

DIRECTOR

NAME: MICHAEL J STACK
TITLE: DIRECTOR
ADDRESS: 1625 PRINCE STREET
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: JOHN PETRUZZI JR CPP
TITLE: VICE PRESIDENT
ADDRESS: 475 PARK AVE S
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER

DIRECTOR

NAME: BRIAN J ALLEN, CPP
TITLE: SECRETARY
ADDRESS: 60 COLUMBUS CIRCLE
CITY/ST/ZIP/CO: NEW YORK, NY 10023-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA F FLORENCE, CPP TRUSTEE 25 METRO DRIVE SAN JOSE, CA 95110-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD G HALLEN TREASURER 10889 WILSHIRE BLVD LOS ANGELES, CA 90024-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAJ MOLLER TRUSTEE NOVO NORDISK BAGSVAERD, DK-2880-, DENMARK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ MICHAEL J STACK	MICHAEL J STACK, DIRECTOR	6/29/2011
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.