

1.) CORPORATION NAME:

ARMED SERVICES YMCA OF THE U.S.A.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F0454373**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7405 Alban Station Court
Suite B215

CITY/ST/ZIP: Springfield, VA 22150

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:	MICHAEL J LANDERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Pres/CEO		
ADDRESS:	7405 Alban Station Court		
	Suite B215		
CITY/ST/ZIP/CO:	Springfield, VA 22150		

NAME:	PAUL SULLIVAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	7405 Alban Station Court		
	Suite B215		
CITY/ST/ZIP/CO:	Springfield, VA 22150		

NAME:	EUGENE HABIGER, GEN, USAF (RET)	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	BOARD MEMBER		
ADDRESS:	7405 Alban Station Court		
	Suite B215		
CITY/ST/ZIP/CO:	Springfield, VA 22150		

NAME:	DON INFANTE, MG, USA (RET)	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN OF BOARD		
ADDRESS:	7405 Alban Station Court		
	Suite B215		
CITY/ST/ZIP/CO:	Springfield, VA 22150		

NAME:	JAN VAN PROOYEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7405 Alban Station Court		
	Suite B215		
CITY/ST/ZIP/CO:	Springfield, VA 22150		

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 LANDERS	MICHAEL J LANDERS, Pres/CEO	3/5/2013
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.		