

1.) CORPORATION NAME: **THE CONSERVATION FUND, A NONPROFIT CORPORATION** DUE DATE: **4/30/2016**
 SCC ID NO: **F0506925**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **RICHARD L ERDMANN**
1655 N FT MYER DR STE 1300
ARLINGTON, VA 5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:
MD

6.) PRINCIPAL OFFICE ADDRESS:
 ADDRESS: 1655 N FORT MYER DRIVE
 SUITE 1300
 CITY/ST/ZIP: ARLINGTON, VA 22209

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: LAWRENCE A SELZER TITLE: PRESIDENT/CEO ADDRESS: 1655 N FORT MYER DR SUITE 1300 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID K PHILLIPS JR TITLE: T, EXE VP, CFO ADDRESS: 1655 N FORT MYER DRIVE STE 1300 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: R. MICHAEL LEONARD TITLE: CHAIRMAN ADDRESS: 1655 N FORT MYER DRIVE SUITE 1300 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARGARET MCCANTS TITLE: SECRETARY ADDRESS: 1655 N FORT MYER DRIVE STE 1300 CITY/ST/ZIP/CO: ARLINGTON, VA 22208	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MR JOHN WINTHROP JR TITLE: DIRECTOR ADDRESS: 1655 NORTH FORT MYER DRIVE STE 1300 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<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/ LAWRENCE A SELZER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAWRENCE A SELZER, PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE	3/2/2016 DATE
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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.