

1.) CORPORATION NAME:

UNITED STUDENT AID FUNDS, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

T. BROWN

4701 COX RD STE 301

SCC ID NO: **F0590846**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9998 CROSSPOINT BLVD.
STE 400

CITY/ST/ZIP: INDIANAPOLIS, IN 46256

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:	CARL C DALSTROM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	9998 CROSSPOINT BLVD.		
	STE 400		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46256-3323		

NAME:	GREGORY A AYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9998 CROSSPOINT BLVD.		
	STE 400		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46256-3323		

NAME:	DAVID B BOODT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/GC/S		
ADDRESS:	9998 CROSSPOINT BLVD		
	STE 400		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46256-3323		

NAME:	STEPHEN C HAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	9998 CROSSPOINT BLVD.		
	STE 400		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46256-3323		

NAME:	ERNEST J NEWBORN II	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9998 CROSSPOINT BLVD.		
	ST 400		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46256-3323		

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/ DAVID B BOODT	DAVID B BOODT, VP/GC/S	8/28/2012
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.		