

1.) CORPORATION NAME: CASE FOUNDATION COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 2/28/2013 SCC ID NO: F1168311 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> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000,000
CLASS	AUTHORIZED				
COMMON	10,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1325 WEST LAKE ST.
 CITY/ST/ZIP: ROSELLE, IL 60172

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: ROBERT E SCHOCK TITLE: PRESIDENT ADDRESS: 1325 WEST LAKE ST. CITY/ST/ZIP/CO: ROSELLE, IL 60172	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAMES JOSEPH CAHILL TITLE: VICE PRESIDENT ADDRESS: 450 PARKWAY CITY/ST/ZIP/CO: BROOMALL, PA 19008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PAM ALEKSIK TITLE: ASST SECRETARY ADDRESS: 1325 WEST LAKE ST CITY/ST/ZIP/CO: ROSELLE, IL 60172	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAMES HIND TITLE: DIRECTOR ADDRESS: KELLER GROUP PLC-CAPITAL HOUSE 25 CHAPEL ST , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT M RUBRIGHT TITLE: DIRECTOR ADDRESS: HAYWARD BAKER INC 1130 ANNAPOLIS ROAD ODENTON, MD 21113	<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/ PAM ALEKSIK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PAM ALEKSIK, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/5/2013 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.