

1.) CORPORATION NAME:

DUE DATE: **2/28/2015**

CASE FOUNDATION COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1168311**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

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.

<p>NAME: ROBERT E SCHOCK TITLE: PRESIDENT ADDRESS: 1325 WEST LAKE ST. CITY/ST/ZIP/CO: ROSELLE, IL 60172</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES JOSEPH CAHILL TITLE: VICE PRESIDENT ADDRESS: 850 CASSATT ROAD SUITE 370 CITY/ST/ZIP/CO: BERWYN, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PATRICK K O'NEILL TITLE: VICE PRESIDENT ADDRESS: 1325 W. LAKE STREET CITY/ST/ZIP/CO: ROSELLE, IL 60172</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PAMELA D ALEKSIK TITLE: ASST SECRETARY ADDRESS: 1325 W. LAKE STREET CITY/ST/ZIP/CO: ROSELLE, IL 60172</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES HIND TITLE: DIRECTOR ADDRESS: KELLER GROUP PLC-CAPITAL CITY/ST/ZIP/CO: , , FN</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN P RUBRIGHT TITLE: DIRECTOR ADDRESS: KELLER FOUNDATIONS LLC 7550 TEAGUE ROAD, STE 300 CITY/ST/ZIP/CO: HANOVER, MD 21076</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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.

<u>/s/ PAMELA D ALEKSIK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAMELA D ALEKSIK, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/13/2015</u> 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.