

1.) CORPORATION NAME: <b>PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060</b>	DUE DATE: <b>5/31/2012</b> SCC ID NO: <b>F1176579</b> 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 200 EAST 12TH ST  CITY/ST/ZIP: JEFFERSONVILLE, IN 47130-4074
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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.
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NAME: TOM TAYLOR TITLE: PRESIDENT ADDRESS: 200 E 12TH ST CITY/ST/ZIP/CO: JEFFERSONVILLE, IN 47130	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GREG ROUSOS TITLE: EXEC VP ADDRESS: 200 EAST 12TH STREET CITY/ST/ZIP/CO: JEFFERSONVILLE, IN 47130	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TAMMY GISH TITLE: TREASURER ADDRESS: 200 EAST 12TH STREET CITY/ST/ZIP/CO: JEFFERSONVILLE, IN 47130-4074	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANGELA DUFFY TITLE: CORP SECY ADDRESS: 200 EAST 12TH ST CITY/ST/ZIP/CO: JEFFERSONVILLE, IN 47130	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MR PAUL E LEE TITLE: DIRECTOR ADDRESS: 20078 DEER CHASE CT CITY/ST/ZIP/CO: BARRINGTON, IL 60010	<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/ ANGELA DUFFY	ANGELA DUFFY, CORP SECY	4/3/2012
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.