

1.) CORPORATION NAME: PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 5/31/2014 SCC ID NO: F1176579 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: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: PA			

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.

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
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
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
NAME: ANGELA DUFFY TITLE: SECRETARY ADDRESS: 200 EAST 12TH ST CITY/ST/ZIP/CO: JEFFERSONVILLE, IN 47130	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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

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, SECRETARY	4/17/2014
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.