

1.) CORPORATION NAME:

LICENSING EXECUTIVES SOCIETY (U.S.A. AND CANADA),INC.

DUE DATE: **9/30/2013**

SCC ID NO: **F1190174**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JERALD L MEYER
112 S WEST ST
ALEXANDRIA, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 DIAGONAL RD., #280

CITY/ST/ZIP: ALEXANDRIA, VA 22314-2840

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:	TATIANA MOORE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE MICROSOFT WAY		
CITY/ST/ZIP/CO:	REDMOND, WA 98052		

NAME:	Russell Levine	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	300 N. LaSalle Street		
CITY/ST/ZIP/CO:	Chicago, IL 60601		

NAME:	PAMELA DEMAIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	One Merck Drive, WS2A-51		
CITY/ST/ZIP/CO:	WHITEHOUSE STATION, NJ 08889		

NAME:	KEVIN ARST	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	215 E. Washington St		
CITY/ST/ZIP/CO:	SUITE 301 ANN ARBOR, MI 48104		

NAME:	PAUL ROBERTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	19925 Stevens Creek Blvd.		
CITY/ST/ZIP/CO:	sUITE 100 CUPERTINO, CA 95014		

NAME:	KEN SCHOPPMANN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1800 DIAGONAL ROAD		
CITY/ST/ZIP/CO:	SUITE 280 ALEXANDRIA, VA 22314		

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/ KEN SCHOPPMANN	KEN SCHOPPMANN, CEO	10/28/2013
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.