

1.) CORPORATION NAME:

The Susan G. Komen Breast Cancer Foundation, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

DUE DATE: **1/31/2012**

SCC ID NO: **F1240227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5005 LBJ FREEWAY, STE. 250

CITY/ST/ZIP: DALLAS, TX 75244-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH THOMPSON	
TITLE:	PRESIDENT	
ADDRESS:	5005 LBJ FREEWAY SUITE 250	
CITY/ST/ZIP/CO:	DALLAS, TX 75244-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATRINA MCGHEE	
TITLE:	VICE PRESIDENT	
ADDRESS:	5005 LBJ FREEWAY SUITE 250	
CITY/ST/ZIP/CO:	DALLAS, TX 75244-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CONNIE O'NEILL	
TITLE:	TREAS/DIR	
ADDRESS:	5005 LBJ FREEWAY STE 250	
CITY/ST/ZIP/CO:	DALLAS, TX 75244-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NANCY G BRINKER	
TITLE:	CEO	
ADDRESS:	5005 LBJ FREEWAY STE 250	
CITY/ST/ZIP/CO:	DALLAS, TX 75244-	

NAME: ERIC BRINKER TITLE: DIRECTOR ADDRESS: 5005 LBJ FREEWAY SUITE 250 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: BRENDA LAUDERBACK TITLE: DIRECTOR ADDRESS: 5005 LBJ FREEWAY SUITE 250 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN RAFFAELLI TITLE: DIRECTOR ADDRESS: 5005 LBJ FREEWAY SUITE 250 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: LINDA LAW TITLE: ASST TREASURER ADDRESS: 5005 LBJ FREEWAY SUITE 250 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ELYSE GELLERMAN TITLE: DIRECTOR ADDRESS: 5005 LBJ FREEWAY SUITE 250 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MARK NADOLNY TITLE: PRESIDENT ADDRESS: 5005LBJ FRWY #250 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input checked="" type="checkbox"/> OFFICER <input 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/ ELIZABETH THOMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ELIZABETH THOMPSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE
2/14/2012 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.	