

1.) CORPORATION NAME:

The Susan G. Komen Breast Cancer Foundation, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1240227**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

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.

NAME:	MARK NADOLNY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	5005LBJ FRWY #250		
CITY/ST/ZIP/CO:	DALLAS, TX 75244		

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

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

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

NAME:	ELLEN WILLMOTT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5005 LBJ FRWY #250		
CITY/ST/ZIP/CO:	DALLAS, TX 75244		

NAME: ALAN FELD 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: SUSIE KNOPF 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: DR JUDITH SALERNO TITLE: PRESIDENT ADDRESS: 5005 LBJ FREEWAY #250 CITY/ST/ZIP/CO: DALLAS, TX 75201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LINDA WILKINS TITLE: DIRECTOR ADDRESS: 5005 LBJ FREEWAY #250 CITY/ST/ZIP/CO: DALLAS, TX 75201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TRICIA ORY TITLE: DIRECTOR ADDRESS: 5005 LBJ FREEWAY #250 CITY/ST/ZIP/CO: DALLAS, TX 75244	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LINDA CUSTARD TITLE: DIRECTOR ADDRESS: 5005 LBJ FREEWAY #250 CITY/ST/ZIP/CO: DALLAS, TX 75244	<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/ DR JUDITH SALERNO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DR JUDITH SALERNO, PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/31/2014 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.		