

1.) CORPORATION NAME: <b>MARINE CORPS SCHOLARSHIP FOUNDATION, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>MARGARET B DAVIS</b> <b>909 N. WASHINGTON STREET, SUITE 400</b> <b>ALEXANDRIA, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ALEXANDRIA CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>	DUE DATE: <b>3/31/2014</b> SCC ID NO: <b>F1287954</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		

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 909 N WASHINGTON ST STE 400  CITY/ST/ZIP: ALEXANDRIA, VA 22314	
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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: MARGARET B DAVIS TITLE: PRESIDENT ADDRESS: 909 N WASHINGTON ST STE 400 CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: RICHARD HARTNACK TITLE: TREASURER ADDRESS: 800 NICOLLETT MALL BC-MN-#23L CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: GEN (RET) WILLIAM L "SNYDER" MYLAND TITLE: CHAIRMAN ADDRESS: 2750 SEMORAN CIRCLE CITY/ST/ZIP/CO: PENSACOLA, FL 32503-5040	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: KEVIN N AINSWORTH TITLE: GEN COUNSEL ADDRESS: 666 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-4011	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: ALAN A HAMMER TITLE: SECRETARY ADDRESS: 11703 LARIAT LANE CITY/ST/ZIP/CO: OAKTON, VA 22124	<input checked="" type="checkbox"/>	OFFICER	<input 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/ ALAN A HAMMER	ALAN A HAMMER, SECRETARY	1/24/2014
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.