

1.) CORPORATION NAME: <b>LIONS CLUBS INTERNATIONAL FOUNDATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD STE 301          GLEN ALLEN, VA 23060-6802</b>	DUE DATE: <b>6/30/2012</b>  SCC ID NO: <b>F1299975</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		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 300 W. 22nd Street  CITY/ST/ZIP: Oak Brook, IL 60523
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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: Peter Lynch TITLE: Executive Dir. ADDRESS: 300 W. 22nd Street CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Ta-Lung Chiang TITLE: SECRETARY ADDRESS: 300 W. 22nd Street CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Tsugumichi Hata TITLE: TREASURER ADDRESS: 300 W. 22nd Street CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Peter Lynch TITLE: ASST SECRETARY ADDRESS: 300 W. 22nd Street CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Yamandu P. Acosta TITLE: DIRECTOR ADDRESS: 300 W. 22nd Street CITY/ST/ZIP/CO: Oak Brook, IL 60523	<input type="checkbox"/> OFFICER	<input checked="" 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/ Peter Lynch	Peter Lynch, Executive Dir.	6/25/2012
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.