

1.) CORPORATION NAME:

GuideStar USA, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES LUM
4801 COURTHOUSE ST, STE 220
WILLIAMSBURG, VA 23188-2678**

SCC ID NO: **F1362849**

5.) STOCK INFORMATION

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

JAMES CITY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1675 South State St, Ste B

CITY/ST/ZIP: DOVER, DE 19901

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:	TOM TINSLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4801 COURTHOUSE ST STE 220		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23188		
NAME:	Charles Best	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4801 Courthouse St, Ste 220		
CITY/ST/ZIP/CO:	Williamsburg, VA 23188		
NAME:	Alix Guerrier	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4801 Courthouse St, Ste 220		
CITY/ST/ZIP/CO:	Williamsburg, VA 23188		
NAME:	Jacob Harold	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4801 Courthouse St, Ste 220		
CITY/ST/ZIP/CO:	Williamsburg, VA 23188		
NAME:	Feather Houstoun	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	4801 Courthouse St, Ste 220		
CITY/ST/ZIP/CO:	Williamsburg, VA 23188		
NAME:	Mari Kuraishi	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4801 Courthouse St, Ste 220		
CITY/ST/ZIP/CO:	Williamsburg, VA 23188		

NAME:	Clara Miller	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	4801 Courthouse St, Ste 220		
CITY/ST/ZIP/CO:	Williamsburg, VA 23188		

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/ Jacob Harold	Jacob Harold, PRESIDENT	12/28/2012
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.