

1.) CORPORATION NAME: <b>SLM Financial Corporation</b>	DUE DATE: <b>1/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1366733</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</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> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 CONTINENTAL DRIVE  
CITY/ST/ZIP: NEWARK, DE 19713

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: JOANNE JACKSON MIOSI		
TITLE: PRESIDENT		
ADDRESS: 300 CONTINENTAL DRIVE		
CITY/ST/ZIP/CO: NEWARK, DE 19713		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GRETCHEN JOHNSON		
TITLE: TREASURER		
ADDRESS: 2001 EDMUND HALLLEY DRIVE		
CITY/ST/ZIP/CO: RESTON, VA 20191		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOANNE JACKSON MIOSI		
TITLE: SECRETARY		
ADDRESS: 300 CONTINENTAL DRIVE		
CITY/ST/ZIP/CO: NEWARK, DE 19713		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOANNE JACKSON MIOSI		
TITLE: DIRECTOR		
ADDRESS: 300 CONTINENTAL DRIVE		
CITY/ST/ZIP/CO: NEWARK, DE 19713		

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/ JOANNE JACKSON MIOSI	JOANNE JACKSON MIOSI,	12/3/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.