

1.) CORPORATION NAME:

INTERNATIONAL CODE COUNCIL, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

DUE DATE: **1/31/2011**

SCC ID NO: **F1466491**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 NEW JERSEY AVE NW 6TH FLOOR

CITY/ST/ZIP: WASHINGTON, DC 20001-

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 checked="" type="checkbox"/> DIRECTOR
NAME:	RONALD L LYNN	
TITLE:	PRESIDENT	
ADDRESS:	500 NEW JERSEY AVE NW 6TH FLOOR	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20001-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES L BROTHERS	
TITLE:	VICE PRESIDENT	
ADDRESS:	500 NEW JERSEY AVE NW 6TH FLOOR	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20001-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM D DUPLER	
TITLE:	S/T	
ADDRESS:	500 NEW JERSEY AVE NW 6TH FLOOR	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20001-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GUY TOMBERLIN	
TITLE:	CBO	
ADDRESS:	500 NEW JERSEY AVENUE NW 6TH FLOOR	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20001-	

NAME: CINDY DAVIS TITLE: DIRECTOR ADDRESS: 500 NEW JERSEY AVE NW 6TH FLOOR CITY/ST/ZIP/CO: WASHINGTON, DC 20001-	<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/ WILLIAM D DUPLER	WILLIAM D DUPLER, S/T	12/15/2010
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.