

1.) CORPORATION NAME:

BT FEDERAL INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **5/31/2011**

SCC ID NO: **F1550310**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11440 COMMERCE PARK DRIVE
SUITE 100

CITY/ST/ZIP: RESTON, VA 20191-

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:	JAMES TANEYHILL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/T		
ADDRESS:	11440 COMMERCE PARK DR		
CITY/ST/ZIP/CO:	RESTON, VA 20291-		
NAME:	RALPH PALMIERI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11440 COMMERCE PARK DR		
CITY/ST/ZIP/CO:	RESTON, VA 20191-		
NAME:	LARRY WHITFIELD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11440 COMMERCE PARK DR		
CITY/ST/ZIP/CO:	RESTON, VA 20191-		
NAME:	JACK KEANE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11440 COMMERCE PARK DR SUITE 1000		
CITY/ST/ZIP/CO:	RESTON, VA 20191-		
NAME:	JAMES TANEYHILL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11440 COMMERCE PARK DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20191-		

NAME: RICHARD NOHE
TITLE: DIRECTOR
ADDRESS: 350 MADISON AVENUE
6TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

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.

<u>/s/ JACK KEANE</u>	<u>JACK KEANE, SECRETARY</u>	<u>5/16/2011</u>
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.