

1.) CORPORATION NAME:

DT Philanthropic Services (USED IN VA BY: DonorsTrust, Inc.)

DUE DATE: **10/31/2011**

SCC ID NO: **F1645292**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
WHITNEY L BALL
109 N HENRY STREET
ALEXANDRIA, VA 22314-2903**

5.) STOCK INFORMATION

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

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 109 N HENRY ST

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

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: | WHITNEY L BALL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO | | |
| ADDRESS: | 109 N HENRY STREET | | |
| CITY/ST/ZIP/CO: | ALEXANDRIA, VA 22314- | | |
| NAME: | JEFFREY C ZYSIK | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER & CFO | | |
| ADDRESS: | 109 N HENRY STREET | | |
| CITY/ST/ZIP/CO: | ALEXANDRIA, VA 22314-2903 | | |
| NAME: | WILLIAM J HUME | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 600 MONTGOMERY ST 28TH FLR | | |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94111- | | |
| NAME: | MR JAMES PIERESON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 140 EAST 45TH ST STE 14-D | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10017- | | |
| NAME: | KIMBERLY O DENNIS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 1150 17TH ST NW STE 910 | | |
| CITY/ST/ZIP/CO: | WASHINGTON, DC 20036- | | |

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.

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|---|--|------------------|
| <u>/s/ JEFFREY C ZYSIK</u> | <u>JEFFREY C ZYSIK, TREASURER &</u> | <u>8/30/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>CFO</u> 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.