

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213537449

1.) CORPORATION NAME:

The George W. Bush Foundation

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1671546**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2943 SMU Boulevard

CITY/ST/ZIP: DALLAS, TX 75205

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: MARK LANGDALE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2943 SMU Boulevard
CITY/ST/ZIP/CO: DALLAS, TX 75205

NAME: MARVIN P BUSH OFFICER DIRECTOR
TITLE: VP/T
ADDRESS: 2943 SMU Boulevard
CITY/ST/ZIP/CO: DALLAS, TX 75205

NAME: LAURIE J. MARTIN OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 2943 SMU Boulevard
CITY/ST/ZIP/CO: DALLAS, TX 75205

NAME: HARRIET MIERS OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2943 SMU Boulevard
CITY/ST/ZIP/CO: DALLAS, TX 75205

NAME: LAURA BUSH OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2943 SMU Boulevard
CITY/ST/ZIP/CO: DALLAS, TX 75205

NAME: DONALD L EVANS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2943 SMU Boulevard
CITY/ST/ZIP/CO: DALLAS, TX 75205

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRADFORD FREEMAN DIRECTOR 2943 SMU Boulevard DALLAS, TX 75205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEANNE PHILLIPS DIRECTOR 2943 SMU Boulevard DALLAS, TX 75205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MERCER REYNOLDS DIRECTOR 2943 SMU Boulevard DALLAS, TX 75205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG R STAPLETON DIRECTOR 2943 SMU Boulevard DALLAS, TX 75205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R. GERALD TURNER DIRECTOR 2943 SMU Boulevard DALLAS, TX 75205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAY L. HUNT DIRECTOR 2943 SMU Boulevard Dallas, TX 75205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARGARET SPELLINGS DIRECTOR 2943 SMU Boulevard Dallas, TX 75205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.			
/s/ LAURIE J. MARTIN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAURIE J. MARTIN, CFO PRINTED NAME AND CORPORATE TITLE	8/12/2013 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.			