

1.) CORPORATION NAME:

**NFL/NFLPA Research and Education Foundation, 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: **3/31/2012**

SCC ID NO: **F1739459**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 36585 SAWMILL LANE

CITY/ST/ZIP: PURCELLVILLE, VA 20132-

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:	MARY K FITZGERALD, JD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/D		
ADDRESS:	315 NEW ST		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19106-		
NAME:	LAWRENCE L LAMADE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC/TREAS		
ADDRESS:	1333 NEW HAMPSHIRE AVENUE NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20036-		
NAME:	ERIK B KING MD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2300 CHILDREN'S PLAZA BOX 69		
CITY/ST/ZIP/CO:	CHICAGO, IL 60614-		
NAME:	WAYNE A SEATON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	110 WALL ST SIXTH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005-		
NAME:	STACY ROBINSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1133 20TH STREET NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20036-		

OFFICER       DIRECTOR

NAME:                   TIMOTHY BAYLOR  
TITLE:                   DIRECTOR  
ADDRESS:               2305 RIVER POINTE CIRCLE  
CITY/ST/ZIP/CO:       MINNEAPOLIS, MN 55411-

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/ LAWRENCE L LAMADE</u>	<u>LAWRENCE L LAMADE, ASST</u>	<u>2/14/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC/TREAS</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.