

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213515308

1.) CORPORATION NAME:

**NFL/NFLPA Research and Education Foundation, Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1739459**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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:	TIMOTHY BAYLOR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2305 RIVER POINTE CIRCLE		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55411		

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:	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		

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		

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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAWRENCE L LAMADE, ASST SEC/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>3/27/2013</u> DATE
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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.