

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214509217

1.) CORPORATION NAME:

NFL/NFLPA Research and Education Foundation, Inc.

DUE DATE: **3/31/2014**

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

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 OFFICER DIRECTOR
TITLE: P/D
ADDRESS: 315 NEW ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106

NAME: LAWRENCE L LAMADE OFFICER DIRECTOR
TITLE: ASST SEC/TREAS
ADDRESS: 1333 NEW HAMPSHIRE AVENUE NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20036

NAME: ADOLPHO BIRCH OFFICER DIRECTOR
TITLE: SECRETARY/TREAS
ADDRESS: 345 PARK AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10154

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

NAME: JEREMIAH DEBERRY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1675 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10019

NAME: BARRON F. WALLACE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 711 LOUISIANA ST.
CITY/ST/ZIP/CO: SUITE 2300 HOUSTON, TX 77002-2770

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>2/20/2014</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.