

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505077

1.) CORPORATION NAME:

NFL Player Care Foundation

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: **F1740390**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 345 PARK AVENUE

CITY/ST/ZIP: NEW YORK, NY 10154-

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: HAROLD R HENDERSON
TITLE: PRESIDENT
ADDRESS: 345 PARK AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10154-

OFFICER

DIRECTOR

NAME: DENNIS CURRAN
TITLE: SEC/TREAS
ADDRESS: 345 PARK AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10154-

OFFICER

DIRECTOR

NAME: LAWRENCE L LAMADE
TITLE: ASSISTANT SEC
ADDRESS: 1333 NEW HAMPSHIRE AVE SW
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-1564

OFFICER

DIRECTOR

NAME: MARY AGEE
TITLE: DIRECTOR
ADDRESS: 10455 WHITE GRANITE DRIVE
SUITE 100
CITY/ST/ZIP/CO: OAKTON, VA 22124-

OFFICER

DIRECTOR

NAME: ANDRE COLLINS
TITLE: DIRECTOR
ADDRESS: 1133 20TH STREET NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

OFFICER

DIRECTOR

NAME: WILLIE LANIER TITLE: DIRECTOR ADDRESS: 2911 W BRIGSTOCK ROAD CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RANDY MINNIEAR TITLE: DIRECTOR ADDRESS: 739 WESTPORT ROAD CITY/ST/ZIP/CO: EASTON, CT 06612-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KENNETH SCHERRER TITLE: DIRECTOR ADDRESS: 2339 MULHOLLAND DRIVE CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91364-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: OZZIE NEWSOME TITLE: DIRECTOR ADDRESS: 1101 RUSSELL STREET CITY/ST/ZIP/CO: BALTIMORE, MD 21230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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, ASSISTANT SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>2/10/2012</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.