

1.) CORPORATION NAME:

McCain-Palin Compliance Fund

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 22060-6802**

DUE DATE: **5/31/2011**

SCC ID NO: **F1750118**

5.) STOCK INFORMATION

| | |
|-------|------------|
| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 211 N UNION ST, STE. 250

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

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: RICHARD DAVIS
TITLE: PRESIDENT
ADDRESS: 211 N UNION ST., STE. 250
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: JOSEPH SCHMUCKLER
TITLE: TREASURER
ADDRESS: 211 N UNION ST., STE. 250
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: SALVATORE PURPURA
TITLE: ASST T
ADDRESS: 211 N UNION ST., STE. 250
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: CARLA EUDY
TITLE: SECRETARY
ADDRESS: 211 N UNION ST., STE. 250
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

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/ SALVATORE PURPURA
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

SALVATORE PURPURA, ASST T
PRINTED NAME AND CORPORATE TITLE

5/26/2011
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.