

1.) CORPORATION NAME:

Charles G. Koch Charitable Foundation

DUE DATE: **6/30/2011**

SCC ID NO: **F1755133**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

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:
KS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1515 N COURTHOUSE ROAD
STE 200

CITY/ST/ZIP: ARLINGTON, VA 22201-

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 H FINK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1515 N COURTHOUSE RD STE 200		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201-		
NAME:	KEVIN L GENTRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 14TH ST, NW STE 800		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20005-		
NAME:	BRIAN MENKES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1515 N. COURTHOUSE RD, STE 200		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201-		
NAME:	CHARLES G KOCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4111 E 37TH ST N		
CITY/ST/ZIP/CO:	WICHITA, KS 67220-		
NAME:	ELIZABETH B KOCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4111 E 37TH ST N		
CITY/ST/ZIP/CO:	WICHITA, KS 67220-		

NAME: CHARLES CHASE KOCH TITLE: DIRECTOR ADDRESS: 4111 EAST 37TH ST N CITY/ST/ZIP/CO: WICHITA, KS 67220-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ELIZABETH R KOCH TITLE: DIRECTOR ADDRESS: 4111 EAST 37TH ST N CITY/ST/ZIP/CO: WICHITA, KS 67220-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: VONDA HOLLIMAN TITLE: TREASURER ADDRESS: 4111 EAST 37TH ST N CITY/ST/ZIP/CO: WICHITA, KS 67220-	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ VONDA HOLLIMAN	VONDA HOLLIMAN, TREASURER	6/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.