

1.) CORPORATION NAME:

Bob Woodruff Family Foundation, Inc.

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

SCC ID NO: **F1755372**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
RENE BARDORF
11931 BRISTOW VILLAGE BLVD
BRISTOW, VA 20136**

5.) STOCK INFORMATION

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

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10432 BALLS FORD RD
STE 300

CITY/ST/ZIP: MANASSAS, VA 20109-

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: DAVE WOODRUFF
TITLE: CHAIRMAN
ADDRESS: 2112 FAIRWAY DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, MI 48009-

OFFICER DIRECTOR

NAME: ANTHONY VICEROY
TITLE: TREASURER
ADDRESS: 75 VARICK STREET
6TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER DIRECTOR

NAME: RENE BARDORF
TITLE: EXE. DIRECTOR
ADDRESS: 11931 BRISTOW VILLAGE BLVD
CITY/ST/ZIP/CO: BRISTOW, VA 20136-

OFFICER DIRECTOR

NAME: COLIN HEFFRON
TITLE: CHAIRMAN
ADDRESS: 55 WATER ST, 28TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10041-

OFFICER DIRECTOR

NAME: EDWARD TOPTANI
TITLE: SECRETARY
ADDRESS: 114 E 13TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10003-

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.

<u>/s/ RENE BARDORF</u>	<u>RENE BARDORF, EXE. DIRECTOR</u>	<u>6/21/2011</u>
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.