

1.) CORPORATION NAME: National Network of Digital Schools Management Foundation	DUE DATE: 7/31/2012 SCC ID NO: F1762006		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: PA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1000 THIRD ST STE 2 CITY/ST/ZIP: BEAVER, PA 15009	
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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: STEPHANIE PENNINGTON TITLE: DIRECTOR ADDRESS: 1061 VIRGINIA AVENUE CITY/ST/ZIP/CO: MIDLAND, PA 15059	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GEORGE PACINDA TITLE: SECRETARY ADDRESS: 501 WILDWING DRIVE CITY/ST/ZIP/CO: CRANBERRY TWP, PA 16066	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: TONI SADECKY TITLE: TREASURER ADDRESS: 129 ARROWHEAD DRIVE CITY/ST/ZIP/CO: BEAVER, PA 15009	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHARLES CERJAK TITLE: DIRECTOR ADDRESS: 101 GARVENHURST DRIVE CITY/ST/ZIP/CO: BEAVER, PA 15009	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ GEORGE PACINDA	GEORGE PACINDA, SECRETARY	9/2/2012
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.