

1.) CORPORATION NAME:

**National Network of Digital Schools
Management Foundation**

DUE DATE: **7/31/2013**

SCC ID NO: **F1762006**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

5.) STOCK INFORMATION

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

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 294 Massachusetts Ave
CITY/ST/ZIP: Rochester , PA 15074

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.

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|-----------------|--------------------------|---|--|
| NAME: | GEORGE PACINDA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 501 WILDWING DRIVE | | |
| CITY/ST/ZIP/CO: | CRANBERRY TWP, PA 16066 | | |
| NAME: | CHARLES CERJAK | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 101 GARVENHURST DRIVE | | |
| CITY/ST/ZIP/CO: | BEAVER, PA 15009 | | |
| NAME: | Mark Noll | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 333 Third Street | | |
| CITY/ST/ZIP/CO: | Beaver, PA 15009 | | |
| NAME: | Robert Clements | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 4428 South Beverly Drive | | |
| CITY/ST/ZIP/CO: | Aliquippa, PA 15001 | | |
| NAME: | Robert Bickerton | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 583 Third Street | | |
| CITY/ST/ZIP/CO: | Beaver, PA 15009 | | |
| NAME: | Timothy Albanese | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | El Shaddai Drive | | |
| CITY/ST/ZIP/CO: | Beaver , PA 15009 | | |

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.

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| /s/ GEORGE PACINDA | GEORGE PACINDA, SECRETARY | 7/3/2013 |
| 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. | | |