

1.) CORPORATION NAME:

**McCain-Palin 2008, Inc.**

DUE DATE: **9/30/2010**

SCC ID NO: **F1768300**

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:

**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: CARLA EUDY  
TITLE: SECRETARY  
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 TREAS  
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  
TREAS  
PRINTED NAME AND CORPORATE  
TITLE

9/14/2010

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.