

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211530266

1.) CORPORATION NAME:

The Motley Fool Holdings, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1774415**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
SCOTT T SCHEDLER
2000 DUKE ST
ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 30,000,000 |
| PREFER | 3,184,612 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 DUKE ST
4TH FLOOR

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: PHILIP J BIEDRONSKI, JR. OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2000 DUKE ST
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

NAME: THOMAS M GARDNER OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 2000 DUKE ST
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

NAME: DAVID H GARDNER OFFICER DIRECTOR
TITLE: CO CHAIRMAN
ADDRESS: 2000 DUKE ST
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

NAME: OLLEN C DOUGLASS OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 2000 DUKE ST
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

NAME: LAWRENCE T GREENBERG OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2000 DUKE ST
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

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/ OLLEN C DOUGLASS</u> | <u>OLLEN C DOUGLASS, CFO</u> | <u>12/23/2011</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.