

1.) CORPORATION NAME:

DUE DATE: **10/31/2011**

**International Center for Leadership in Education, Inc.**

SCC ID NO: **F1805078**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1587 ROUTE 146

CITY/ST/ZIP: REXFORD, NY 12148-

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: WILLARD DAGGETT  
TITLE: PRESIDENT  
ADDRESS: 1587 ROUTE 146  
CITY/ST/ZIP/CO: REXFORD, NY 12148-

OFFICER

DIRECTOR

NAME: ANDREW S HEDDEN  
TITLE: SECRETARY  
ADDRESS: 1587 ROUTE 146  
CITY/ST/ZIP/CO: REXFORD, NY 12148-

OFFICER

DIRECTOR

NAME: GIL A DICKOFF  
TITLE: TREASURER  
ADDRESS: 1587 ROUTE 146  
CITY/ST/ZIP/CO: REXFORD, NY 12148-

OFFICER

DIRECTOR

NAME: RICHARD ROBINSON  
TITLE: DIRECTOR  
ADDRESS: 1587 ROUTE 146  
CITY/ST/ZIP/CO: REXFORD, NY 12148-

OFFICER

DIRECTOR

NAME: LUIS SEGARRA  
TITLE: VP, TAX  
ADDRESS: 1587 ROUTE 146  
CITY/ST/ZIP/CO: REXFORD, NY 12148-

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/ LUIS SEGARRA</u>	<u>LUIS SEGARRA, VP, TAX</u>	<u>10/7/2011</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.