

1.) CORPORATION NAME:

**THE FOUNDATION FOR ANESTHESIA EDUCATION
ANDRESEARCH**

DUE DATE: **1/31/2012**

SCC ID NO: **F1847203**

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
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 520 N. NORTHWEST HWY

CITY/ST/ZIP: PARK RIDGE, IL 60068-

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:	DENHAM S WARD, MD, PHD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	520 N. NORTHWEST HWY		
CITY/ST/ZIP/CO:	PARK RIDGE, IL 60068-		
NAME:	ALAN D SESSLER, MD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	520 N. NORTHWEST HWY		
CITY/ST/ZIP/CO:	PARK RIDGE, IL 60068-		
NAME:	KAREN S WILLIAMS, MD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	520 N. NORTHWEST HWY		
CITY/ST/ZIP/CO:	PARK RIDGE, IL 60068-		
NAME:	FRANCIS P HUGHES, PHD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	520 N. NORTHWEST HWY		
CITY/ST/ZIP/CO:	PARK RIDGE, IL 60068-		
NAME:	JAMES R ZAIDAN, MD, MBA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHR		
ADDRESS:	520 N. NORTHWEST HWY		
CITY/ST/ZIP/CO:	PARK RIDGE, IL 60068-		

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/ DENHAM S WARD, MD, PHD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DENHAM S WARD, MD, PHD, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/30/2011</u> 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.