

1.) CORPORATION NAME:

**Charles Koch Institute**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1868605**

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: 1515 N Courthouse Road  
Suite 200

CITY/ST/ZIP: Arlington, VA 22201

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRIAN MENKES		
TITLE: PRESIDENT		
ADDRESS: 1515 N COURTHOUSE ROAD		
CITY/ST/ZIP/CO: SUITE 200		
CITY/ST/ZIP/CO: ARLINGTON, VA 22201		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD FINK		
TITLE: DIRECTOR		
ADDRESS: 1515 N COURTHOUSE ROAD		
CITY/ST/ZIP/CO: SUITE 200		
CITY/ST/ZIP/CO: ARLINGTON, VA 22201		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Charles Koch		
TITLE: DIRECTOR		
ADDRESS: 1515 North Courthouse Rd		
CITY/ST/ZIP/CO: Suite 200		
CITY/ST/ZIP/CO: Arlington, VA 22201		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Elizabeth B Koch		
TITLE: DIRECTOR		
ADDRESS: 1515 N Courthouse Road		
CITY/ST/ZIP/CO: Suite 200		
CITY/ST/ZIP/CO: Arlington, VA 22201		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Charles Chase Koch		
TITLE: DIRECTOR		
ADDRESS: 1515 N Courthouse Road		
CITY/ST/ZIP/CO: Suite 200		
CITY/ST/ZIP/CO: Arlington, VA 22201		

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/ BRIAN MENKES	BRIAN MENKES, PRESIDENT	8/20/2012
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.		