

1.) CORPORATION NAME:

Leadership Platform Acquisition Corporation

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1874470**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1919 Gallows Road
Suite 700

CITY/ST/ZIP: Vienna, VA 22182

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 E. LYNN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE MARKET PLAZA		
CITY/ST/ZIP/CO:	STEUART TOWER, 24TH FLOOR SAN FRANCISCO, CA 94105		

NAME:	JOHN M. ROGERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SEC/TREAS		
ADDRESS:	ONE MARKET PLAZA		
CITY/ST/ZIP/CO:	STEUART TOWER, 24TH FLOOR SAN FRANCISCO, CA 94105		

NAME:	Leo Farley	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1919 Gallows Road Suite 700		
CITY/ST/ZIP/CO:	Vienna, VA 22182		

NAME:	Michael T Gillen	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Co-President		
ADDRESS:	1 Market Plaza		
CITY/ST/ZIP/CO:	Steuart Tower 24th Floor San Francisco, CA 94105		

NAME:	John Richards	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1919 Gallows Road Suite 700		
CITY/ST/ZIP/CO:	Vienna, VA 22182		

NAME:	R. David Andrews	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 Market Plaza		
CITY/ST/ZIP/CO:	Steuart Tower 24th Floor San Francisco, CA 94105		

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/ Leo Farley	Leo Farley, CFO	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.