

1.) CORPORATION NAME:

Leadership Platform Acquisition Corporation

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1874470**

GLEN ALLEN, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

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.

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

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

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|-----------------|-------------------------------|---|-----------------------------------|
| NAME: | LEO L FARLEY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO/Treasurer | | |
| ADDRESS: | 1919 GALLOWS ROAD | | |
| CITY/ST/ZIP/CO: | SUITE 700 VIENNA, VA 22182 | | |

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|-----------------|-------------------------------|---|--|
| NAME: | JOHN RICHARDS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 1919 GALLOWS ROAD | | |
| CITY/ST/ZIP/CO: | SUITE 700 VIENNA, VA 22182 | | |

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| NAME: | R. DAVID ANDREWS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 1 MARKET PLAZA | | |
| CITY/ST/ZIP/CO: | STEUART TOWER 24TH FLOOR SAN FRANCISCO, CA 94105 | | |

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| NAME: Darren J Gold TITLE: VICE PRESIDENT ADDRESS: 1 Market Pl Steuart Tower 24th Floor CITY/ST/ZIP/CO: San Francisco, CA 94105 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: Jef Rogers TITLE: DIRECTOR ADDRESS: 1 Market Pl Steuart Tower 24th Floor CITY/ST/ZIP/CO: San Francisco, CA 94105 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: Terrence Stecz TITLE: Exec Vice Chai ADDRESS: 1919 Gallows Rd, Ste 700 CITY/ST/ZIP/CO: Vienna, VA 22182 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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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 L FARLEY | LEO L FARLEY, CFO/Treasurer | 8/23/2013 |
| 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.