

1.) CORPORATION NAME:

**NATIONAL BOARD OF INFORMATION SECURITY
EXAMINERS OF THE UNITED STATES, INC.**

DUE DATE: **7/31/2015**

SCC ID NO: **F1935255**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 N MOORE ST #2100

CITY/ST/ZIP: ARLINGTON, VA 22209

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:	JANE HOLL LUTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	1700 N MOORE ST #2100		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

NAME:	MAURICE YOSHIKI UENUMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	1700 N MOORE ST #2100		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

NAME:	FRANK REEDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1700 N MOORE ST #2100		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

NAME:	MICHAEL ASSANTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1700 N MOORE ST #2100		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

NAME:	RICHARD SCHAEFFER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1700 N MOORE ST #2100		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

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/ JANE HOLL LUTE	JANE HOLL LUTE,	9/14/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/CEO	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.