

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000430

FILED
Apr 27, 2012
Secretary of State

Entity Name: NATIONAL RIFLE ASSOCIATION OF AMERICA, INC.

Current Principal Place of Business:

11250 WAPLES MILL ROAD
C/O OFFICE OF THE GENERAL COUNSEL
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

11250 WAPLES MILL ROAD
C/O OFFICE OF THE GENERAL COUNSEL
FAIRFAX, VA 22030

New Mailing Address:

FEI Number: 53-0116130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEENE, DAVID A
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: 1VP
Name: PORTER, JAMES W II
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: 2VP
Name: CORS, ALLAN D
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: S
Name: LAND, EDWARD J JR.
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: TREA
Name: PHILLIPS, WILSON H JR.
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: EVP
Name: LAPIERRE, WAYNE R
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILSON H. PHILLIPS, JR.

TREA

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date