

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005035

FILED
Jan 04, 2012
Secretary of State

Entity Name: VIRGINIA TECH FOUNDATION, INC.

Current Principal Place of Business:

902 PRICES FORK ROAD
SUITE 4200
BLACKSBURG, VA 24061

New Principal Place of Business:

Current Mailing Address:

902 PRICES FORK ROAD
SUITE 4200
BLACKSBURG, VA 24061

New Mailing Address:

FEI Number: 54-0721690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: S/T
Name: SMOOT, RAYMOND D DR
Address: 902 PRICES FORK ROAD, SUITE 4000
City-St-Zip: BLACKSBURG, VA 24061

Title: CEO
Name: SMOOT, JR., RAYMOND D DR.
Address: 902 PRICES FORK RD, SUITE 4000
City-St-Zip: BLACKSBURG, VA 24061

Title: COB
Name: DAVENPORT, BEN
Address: 108 S. MAIN STREET
City-St-Zip: CHATHAM, VA 24531

Title: EVP
Name: FLANAGAN, ELIZABETH A DR.
Address: 315 BURRUSS HALL (0253)
City-St-Zip: BLACKSBURG, VA 24061

Title: EVP
Name: SHELTON, JR., M. DWIGHT
Address: 210 BURRUSS HALL (0174)
City-St-Zip: BLACKSBURG, VA 24061

Title: D
Name: ASSELSTINE, JAMES
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

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: RAYMOND D. SMOOT, JR.

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date