2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F95000005641 Mar 28, 2000 8:00 am **Secretary of State** THE RUTHERFORD INSTITUTE, INC. 03-28-2000 90008 042 ****61.25 Principal Place of Business Mailing Address 1445 E RIO RD P.O. BOX 7482 CHARLOTTESVILLE VA 22901 CHARLOTTESVILLE VA 22906-7482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1267484 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEMS 660 E JEFFERSON STREET TALLAHASSEE FL 32301 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition WHITEHEAD, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 207D CITY-ST-7IP CITY-ST-ZIP **CULPEPPER VA** ☐ Addition TITLE ☐ Delete TITLE Change NAME CAMPBELL, DONOVAN J NAME STREET ADDRESS 2777 STEMMONS FREEWAY, SUTIE 1080 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX VP ☐ Delete TITLE Change ☐ Addition TITLE MASTERS, MICHAEL NAME NAME STREET ADDRESS 540 HOSPITAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLYE NC Change Delete TITLE ☐ Addition TITLE NAME Johnston, a e NAME STREET ADDRESS 2700 HWY 280 STE 220 W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35223** ☐ Delete TITLE Secretary Change ☐ Addition TITI F CROW, ALEXIS I ESQ NAME NAME STREET ADDRESS STREET ADDRESS 206 SURREY RD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTESVILLE VA 22901 Director Addition ☐ Change ☐ Delete TITLE TITLE Linda Maguire NAME NAME 18 Symons Street STREET ADDRESS STREET ADDRESS obicoke, ONT M8YITL CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied w indicated on this report or supplemental report of the corporation or the receiver or susteed em changed, or on an attachment with an addless s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if