2001' UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am, Secretary of State DOCUMENT # F95000005641 1. Entity Name 05-18-2001 91578 041 ****61.25 THE RUTHERFORD INSTITUTE, INC. 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 660 E JEFFERSON STREET TALLAHASSEE FL 32301 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 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. **FEE IS \$61.25** Added to Fees Department of State 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 RT 1 BOX 207D STREET ADDRESS CITY-ST-ZIP **CULPEPPER VA** CITY-ST-ZIP TITLE □ Delete TITLE Change Addition CAMPBELL, DONOVAN J NAME NAME 2777-STEMMONS FREEWAY, SUTIE 1080 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE ☐ Delete ☐ Change - ☐ Addition MASTERS, MICHAEL NAME 540 HOSPITAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLYE NC CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition CROW. ALEXIS I ESQ. NAME NAME 206 SURREY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHARLOTTESVILLE VA 22901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAQUIRE, LINDA NAME NAME 18 SYMONS STREET STREET ADDRESS STREET ADDRESS ETOBICOKE, ONT, CANADA M8-V1T6 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information d accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

REQUIRTAN W. WHITEHERD, PRESUDENT SIGNATURE: 1 888-3888 XNU

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ther like empowered.

indicated on this report or supplemental ver of the corporation or the receiver or trustee

changed, or on an attachment with an