



## Attachment C

### Safa Group Businesses & Corporations

A & W Stores, Inc. - Status: "Terminated (Automatic)"

555 Grove St., Suite 110, Herndon, VA

George, Jawad F. – Registered Agent

African Muslim Agency - Status: Active

555 Grove St., Herndon, VA (no suite #)

Alsumait, Abdulrahman - President

Altalib, Hisham - Treasurer

Mirza, M. Yaqub – Vice President

Al-Aqsa Educational Fund – Status: Active

PO Box 1124, Oxford, Mississippi 38655

Mushtaha, Fawaz – former director

Bushnaq, Yaser – former director

El-Gajleet(Jaghlit), Mohammad – former President

Al-Ashkar, Abdelhaleem – Vice President

Al-Wahyayn Publishing Company - Status: "Terminated (Automatic)"

555 Grove St., Suite 200, Herndon, VA

Aqeel, Abdul R. – President/Treasurer

Barzinji, Jamal - Secretary

All Dulles Area Muslim Society (ADAMS) - Status: Active

46970 Community Plaza, Suite 218, Sterling, VA

500 Grove St., Herndon, VA;

Alkhairo, Wael – President/Registered Agent

Ashraf, M. Omar – Registered Agent

Awand, Mazhar A. – Treasurer

Bari, Aziz – Secretary/Chairman

Jaka, Rizwan – Vice President

Khan, Bashir Ahmad – Treasurer/CFO

Khan, Mumtaz – President

Latib, Abdulrahman - Chairman

Manraj, Abdul Hafez – CFO

Noor, Ahmed - Treasurer

Rayyan, Ahmad I – Secretary/Officer

Salah, Said - Secretary

Unus, Iqbal J. – Vice President



Altalib Family Limited Partnership – Status: Active  
11776 Stratford House Pl., #1403, Reston, VA  
Altalib, Hisham Yahya – Registered Agent

AMC Foundation - Status: Active  
555 Grove St., Suite 116, Herdon, VA  
Ashraf, Muhammad - Registered Agent

Amana Limited  
Isle of Man

Amana Mutual Funds  
1300 North State Street, Bellingham, Washington

American Institute for Societal Studies - Status: Active  
555 Grove St., Suite 116, Herdon, VA  
Ashraf, Muhammad – President/Secretary/Treasurer  
Altalib, Hisham – Registered Agent  
American Products International, Inc. -  
Status: Active 11919 Safa Ct., Herndon, VA; 1162 (Registered Office)  
Kandil, Osama – Registered Agent Sadoun, Jamal - Director Sadoun, Nabil  
– Director  
American Projects Investments Corporation - Status: “Terminated  
(Automatic)” 555 Grove St., Suite 110, Herndon, VA  
George, Jawad F. – Registered Agent

Arabic Software Computer, Inc. - Status: Inactive-Dissolved 555 Grove St., Suite 110,  
Herdon, VA  
Ashraf, Mohammad Omar – President/Chairman Iqbal, Mahamed – Registered  
Agent Russel, William R. – Register Agent  
Association of Muslim Social Scientists –  
Status: Active 1145 Herndon Pky, #500, Herndon, VA  
Ahmad, Dr. Mumtaz – President El-Ansary, Waleed – Treasurer Haq,  
Faizan – Secretary Safi, Dr. Louay – Vice-President  
Abusulayman, Abdelhamid – former director  
Aradi, Inc. - Status: Active 555 Grove St., Suite 110, Herdn, VA; Al-Rajhi,  
Abdullah Sulaiman – President Altalib, Hisham – Vice-President/Treasurer Sedky,  
Cherif – Secretary  
Attia Grafisk USA, Inc. - Status: “Terminated (Automatic)” 555  
Grove St., Herndon, VA  
Mohamed, Abla M. – President Hadeed, Michael Jr., P.C. – Registered  
Agent  
Beauregard Associates, LC - Status: Active 555 Grove St., Suite 104, Herdon, VA  
Totonji, Irfan K. – Register Agent



Bone Shami Ventures, Inc. - Status: "Terminated (Automatic)"

555 Grove St., Suite 110, Herndon, VA

George, Jawad F. – Registered Agent

Capital Diamond Center, Inc. - Status: "Terminated (Automatic)"

555 Grove St., Suite 110, Herndon, VA

George, Jawad F. – Registered Agent

Child Development Foundation - Status: Active

555 Grove St., Suite 114, Herndon, VA

Abusulayman, Dr. Abdulhamid – President/Registered Agent

Altalib, Dr. Hisham – Vice-President/Treasurer

Unus, Dr. Iqbal J. – Secretary

Courtland Farm Conservancy Lots Homeowners Assn., Inc. - Status: Active

555 Grove St., Suite 112, Herndon, VA

Mirza, M. Yaqub – President/Treasurer

Ashraf, Muhammad – Secretary

Altalib, Hisham – Registered Agent

Creativity International Productions, LLC - Status: Canceled

555 Grove St., Suite 116, Herndon, VA

Mirza, M. Yacub – Registered Agent

Dar El-Eiman USA, Inc. - Status: Active

360 S. Washington St., Ste. 101, Falls Church, VA

Mushtaha, Fawaz - Registered Agent/President/Treasurer

East Stratford Phase A & B Homeowners Association – Status: Active

555 Grove St., Suite 104, Herndon, VA

Totonji, Irfan K. – President/Registered Agent

Education, Training and Research Associates - Status: Active

Unus, Iqbal J. - Registered Agent

Elite Investment and Management Group, Inc. - Status: Active

555 Grove St., Suite 104, Herndon, VA

Totonji, Irfan K. – President/Secretary/Treasurer/Registered Agent

Al Younes-Totonji, Ghazwa A. – Vice President

Elite Management Resources, Inc. - Status: "Terminated (Automatic)"

Totonji, Irfan K. – President/Secretary



Al-Hassan, Yazen M. – Vice-President/Treasurer/Registered Agent

Elite Trading and Contracting, Inc. - Status: “Terminated (Voluntary)”

555 Grove St., Suite 104, Herndon, VA

Totonji, Irfan K. – President/Treasurer/Registered Agent

Almoayyad, Abdulelah, - Chairman

Alyounes-Totonji, Ghazwa – Vice President

Equity Investors Associates, Ltd. - Status: “Terminated (Automatic)”

555 Grove St., Suite 110, Herndon, VA

George, Jawad F. – Registered Agent

Enterprise Investment Group, Inc. - Status: Active

12528 Rock Ridge Rd., Herndon, VA

Ashraf, Muhammad - Registered Agent

Executive Building Maintenance - Status: Active

555 Grove St., Suite 104, Herndon, VA

Totonji, Irfan K. – President/Treasurer/Secretary/Registered Agent

Alyounes-Totonji, Ghawza – Vice-President

Almoayyad, Abdulelah – Chairman

FIQH Council of North America, Inc. - Status: Active

750-A Miller Dr., SE, Leesburg, VA

Al-Alwani, Taha J. - Registered Agent

Issam, Akkad - Treasurer

Ghazwa Associates, LLC - Status: Active

c/o Elite Investment & Management, 555 Grove St., Suite 104, Herndon, VA

Sanderson, Douglas J. – Registered Agent

Global Enterprises, LLC - Status: Active

555 Grove St., Suite 116, Herndon, VA

Ashraf, Muhammad – Registered Agent

Global Holdings, LLC - Status: Active

555 Grove St., Suite 116, Herndon, VA

Ashraf, Muhammad – Registered Agent

Graduate School of Islamic & Social Sciences - Status: Active

(Formerly known as The Islamic Institute of Advanced Studies [IIAS] and the School of Islamic and Social Sciences [SISS])

750-A Miller Dr., SE, Leesburg, VA

Al-Alwani, Taha J. - Registered Agent



Abusulayman, Dr. Abdulhamid - Secretary  
Mirza, M. Yacub - Treasurer

Grove Corporate Plaza - Status: Active  
555 Grove St., Suite 110, Herndon, VA  
Mirza, M. Yaqub – President/Treasurer/Registered Agent  
Ashraf, M. Omar – Vice-President/Secretary

Grove Street Corporation – Inactive  
555 Grove Street, Herndon, Virginia  
Al-Talib, Hisham  
Ashraf, Omar

Heritage Education Trust, Inc. - Status: Active  
750-A Miller Dr., SE, Leesburg, VA  
Jaghlit, Mohammad – Secretary/Treasurer/Registered Agent  
Al-Alwani, Taha J. - President

Heritage Holdings - Status: Active  
750-A Miller Dr., SE, Leesburg, VA  
Al-Alwani, Taha J. - Registered Agent

Herndon Grand, Inc. - Status: “Terminated (Automatic)”  
555 Grove St., Suite 205, Herndon, VA  
Altalib, Hisham – President/Treasurer/Registered Agent  
Totonji, Irfan – Vice-President  
Ashraf, Muhammad – Secretary

HFC Feed Mill, LLC - Status: Active  
555 Grove St., Suite 116, Herndon, VA  
Ashraf, Muhammad – Registered Agent

Home Owners of Mena Estates Association - Status: “Terminated (Automatic)”  
555 Grove St., Herndon, VA  
Barzinji, Jamal – Secretary  
Estwani, Bassam – Treasurer  
Becker, Larry E. – Registered Agent

Horizons Education Association - Status: Active  
555 Grove St., Suite 116, Herndon, VA  
Mirza, M. Yaqub – Registered Agent

Humana Charitable Trust c/o Amana Ltd.,  
Abacus House, Mona Street, Douglas, Isle of Man



P.O. Box 1297, Herndon, VA

IFSO Training Bureau - Status: "Terminated (Automatic)"

555 Grove St., Herndon, VA

Kasule, Omar. H. – Registered Agent

Impact Training Center, Inc. - Status: "Terminated (Voluntary)"

501 Merlins Lane, Herndon, VA

Salah, Samir I. – Registered Agent

International Education Trust, Inc. - Status: Active

9034 Swift Creek Rd., Fairfax Station, VA

Jaghlit, Mohammad – President/Treasurer/Registered Agent

Malkawi, Fathi – Vice-President/Secretary

Rashdan, Mahmouda – Vice-President

International Institution of Islamic Thought, Inc. - Status: Active

500 Grove St., Herndon, VA

Abusulayman, Abdulhamid – Chairman/President/Director

Al Alwani, Taha J. – Chief Financial Officer

Altalib, Hisham – Vice-President/Registered Agent

Barzinji, Jamal – Treasurer/Secretary/CFO

Jaghlit, Mohammad – President/Treasurer/Registered Agent

International Islamic Charitable Organization (IICO) - Status: Active

555 Grove St., Suite 116, Herndon, VA

Hassaballa, Ibrahim – Vice-President

Mirza, M. Yacub – Treasurer/Registered Agent

Mohamed, Mohieldin A. – Vice-President

Ashraf, Muhammad – Secretary

International Islamic Forum for Science, Technology and Human Resources  
Development, Inc. dba IIFTIKHAR - Status: Active

1145 Herndon Pky, #500A, Herndon, VA

Totonji, Dr. Ahmad – President

Barzinji, Dr. Jamal - Vice-President

Abusulayman, Dr. Abdulhamid - Chairman

Unus, Dr. Iqbal J. - Secretary/Treasurer/Registered Agent

International Relief Organization (a.k.a. International Islamic Relief Organization)

Status: Active

P.O.Box 8125, Falls Church, VA; 360 S. Washington St., Falls Church, VA; 5501  
Backlick Rd., #220, Springfield, VA (Registered Agent)

Al Suwaidan, Tareq – Secretary/Treasurer

Al Sulaiman, Ali – President



Al Mahdi, Abdullah M. – Vice-President, Chief Financial Officer  
Al Mahdi, Tareq M. – Secretary  
Hadeed, Michael – Registered Agent  
Omeish, Mohamed S. – President/Secretary

International Technology Marketing, Inc. Status: “Terminated (Automatic)”  
501 Merlins Lane, Herndon, VA  
Salah, Samir I. – Registered Agent

International Origin Solutions, LLC Status: Active  
555 Grove St., Suite 116, Herndon, VA  
Ashraf, Muhammad – Registered Agent

Jet Express, Inc. - Status: “Terminated (Automatic)”  
555 Grove St., Suite 110, Herndon, VA  
George, Jawad F. - Registered Agent

Jucosa USA, Inc. Status: Active  
555 Grove St., Suite 116, Herndon, VA  
(Registered Agent: 555 Grove St., Suite 114, Herndon, VA)  
Uziel, Sergio Araya – President  
Silva, Miguel Montes – Vice-President  
Ashraf, M. Omar – Secretary/Treasurer  
Mirza, Dr. M. Yacub – Chairman/Registered Agent

Latib International, Inc. - Status: “Terminated (Automatic)”  
555 Grove St., Suite 110, Herndon, VA  
George, Jawad F. – Registered Agent

Light Star Travel Agency, Inc.– Status: active  
360 South Washington St., Ste. 102, Falls Church, Virginia 22046  
Abdelellah, Aber – Vice President  
Mushtaha, Fawaz – President/Registered Agent

Lynx Holdings, Inc. - Status: “Terminated (Automatic)”  
555 Grove St., (no suite #), Herndon, VA  
Barzinji, Jamal – President  
Mirza, M. Y. – Vice-President/Secretary  
Altalib, Hisham – Treasurer/Registered Agent

Lynx Real Estate, Inc. - Status: “Withdrawn”  
555 Grove St., 1<sup>st</sup> Floor, Herndon, VA  
(Registered Agent) 555 Grove St., Suite 230, Herndon, VA



Altalib, Hisham Dr. – President/Treasurer/Registered Agent  
Ashraf, Muhammad - Secretary

Makkah Mukarramah Charity Trust, Inc. - Status: “Terminated (Automatic)”

Almoayyad, Abdulelah – Vice President  
Mirza, Yaqub – Secretary/Treasurer  
Totonji, Ahmad – President

Mar-Jac Investments - Status: Active

555 Grove St., Suite 110, Herndon, VA  
Mirza, M. Yacub – President/Treasurer/Registered Agent  
Ashraf, M. Omar – Vice-President/Secretary

Mar-Jac Farms, Inc. - Status: “Merged”

P.O. Box 1017, Gainesville, GA  
Al-Barzinji, Jamal Dr. – Chief Executive Officer  
Al-Talib, Hisham Dr. – Chief Financial Officer  
Mirza, M.Y. Dr. – Director  
Mohamed, Mahmoud – Registered Agent

Mar-Jac Holdings, Inc. – Active

555 Grove Street, Herndon, Virginia  
Safa Trust, Inc.

Mar-Jac Poultry, Inc. – Status: Active

Aviation Blvd., P.O. Box 1017, Gainesville, GA  
Al-Barzinji, Jamal Dr. – Chief Executive Officer  
Al-Talib, Hisham – Chief Financial Officer  
Mirza, M.Y. Dr. – Secretary  
Carnes, Doug – Registered Agent

Mena Corporation – Inactive

555 Grove Street, Herndon, Virginia

Mena Estates, Inc., DBA Mena for Development - Status: Active 555 Grove St., Suite 212, Herndon, VA

Barzinji, Jamal – President Altalib, Hisham – Secretary/Treasurer/Registered Agent  
Mirza, M. Yaqub – Vice-President  
Mena Investments, Inc. - Status: Active 555 Grove St., (no suite #), Herndon, VA

Barzinji, Jamal – President Altalib, Hisham – Secretary/Treasurer/Registered Agent  
Mirza, M. Yaqub – Vice-President  
Mirza Family Limited Partnership - Status : Active 11922 Safa Ct., Herndon, VA

Mirza, Tanveer A. – Registered Agent



Muslim World League - Status: Active 360 S. Washington St., #300, Falls Church, VA (Registered Office: 555 Grove St., Suite 116), Herndon, VA  
Al Obaid, Dr. Abdullah Bin Saleh – President Bahafzallah, Dr. Hassan A.A. – Vice-President  
Mirza, Dr. M. Yaqub – Secretary/Treasurer/Registered Agent  
Newcom Investors, LLC - Status: active 555 Grove St., Suite 116, Herndon, VA  
Ashraf, Muhammad – Registered Agent  
Noor International - Status: Active 12028 Waterside View Apt #12, Reston, VA  
Yacoub, Snobar - Registered Agent Mirza, Tanveer A. – Vice President/Secretary/  
Yacoub, Sanobar Akhtr – President  
Ozaan Capital Management, Inc. - Status: Active 12541 Browns Ferry Rd., Herndon, VA  
Ashraf, Mohammad O. – Registered Agent/President Ashraf, Zahida P. - Secretary  
Piedmont Medical Services, Inc. - Status: Active 501 Merlins Lane, Herndon, VA  
Salah, Samir I. – Registered Agent/President/Secretary Salah, Saniya S. - Vice-President  
Properties Development Corp. - Status: “Revoked (Automatic)” 555 Grove St., (no suite #), Herndon, VA  
Altalib, Dr. Hisham – President/Treasurer/Registered Agent Ashraf, Muhammad – Secretary  
R & S International, Inc. - Status: “Terminated (Automatic)” 555 Grove St., Suite 140, Herndon, VA  
Yacoub, Sanobar A. – President Irshad, Tariq M. – Secretary/Registered Agent  
Lehan, Sultan A. – Treasurer  
Reston Investments, Inc. - Status: Active 555 Grove St., Suite 114, Herndon, VA  
Barjinji, Jamal - President Mirza, Dr. M. Yaqub - Vice-President/Secretary  
Altalib, Dr. Hisham - Treasurer  
SAAR Foundation Canada, Inc.

SAAR Foundation, Inc. – Status: “Terminated (Voluntary)” 555 Grove St., Suite 110, Herndon, VA  
Mirza, M. Yaqub – President/Chief Executive Officer/Registered Agent Jaghlit, Mohammad - Treasurer  
Sedky, Cherif – Secretary

SAAR International, Inc.  
1212 New York Avenue, 12<sup>th</sup> Fl., Washington, DC  
1212 New York Avenue, Inc.  
Safa Trust - Status: Active 555 Grove St., Suite 114, Herndon, VA  
Barzinji, Jamal – President Mirza, M. Yaqub – Vice-President/Registered Agent  
Altalib, Hisham – Treasurer Totonji, Ahmad – Secretary  
Safty, LLC - Status: Active 11922 Safa Court, Herndon, VA  
Mirza, M. Yacub – Registered Agent  
Sanabel Al Kheer, Inc. - Status: Active 555 Grove St., Suite 116, Herndon, VA



Al Obaid, Dr. Abdullah Bin Saleh – President      Bahafzallah, Dr. Hassan  
A.A. – Vice-President      Mirza, Dr. M. Yaqub – Secretary/Treasurer/Registered  
Agent Sana-Bell, Inc. - Status: “Revoked (Automatic)” 555 Grove St., Suite 116,  
Herndon, VA

Obad, Bin Saleh L. – President  
Bahafzallah, Hassan M. – Vice-President  
Al Noshan, Abdullah M. – Treasurer  
Mirza, M. Yacub – Secretary

Silicon Valley Venture Fund I, LLC - Status: Active  
555 Grove St., Suite 116, Herndon, VA  
Ashraf, Muhammad – Registered Agent

Silicon Valley Venture Fund II, LLC - Status: Active  
555 Grove St., Suite 116, Herndon, VA  
Ashraf, Muhammad – Registered Agent

Sterling Advisors, Inc. - Status: Active  
555 Grove St., Suite 116, Herndon, VA  
(Registered Office 555 Grove St., Suite 114, Herndon, VA)  
Mirza, Dr. M. Yacub – Chairman/President/Chief Executive Officer  
Ashraf, M. Omar – Executive Vice-Pres/President/Treasurer/Reg. Agent  
Ashraf, Muhammad – Vice-President/Secretary

Sterling Charitable Gift Fund - No Record (VASOS)  
Mirza, Yacub – President/CEO/Chairman  
Ashraf, Muhammad – Vice-President/Secretary  
Ashraf, M. Omar – Executive Vice-President/Treasurer/Reg. Agent  
Zeki, Nabil A.M. – Vice-President

Sterling Infogain, Fund, LLC - Status: Active  
555 Grove St., Suite 116, Herndon, VA  
Ashraf, Muhammad – Registered Agent

Sterling Investment Group, LLC - Status: Active  
555 Grove St., Suite 110, Herndon, VA  
Ashraf, Muhammad – Registered Agent

Sterling Lynux Works, LLC - Status: Active  
555 Grove St., Suite 116, Herndon, VA  
Ashraf, Muhammad – Registered Agent



Sterling Management Group, Inc. - Status: Active

555 Grove St., Suite 116, Herndon, VA

Mirza, Yacub – President/CEO/Chairman

Ashraf, Muhammad – Vice-President/Secretary

Ashraf, M. Omar – Executive Vice-President/Treasurer/Reg. Agent

Zeki, Nabil A.M. – Vice-President

Sterling Packet Stream Fund, LLC - Status: Active

555 Grove St., Suite 116, Herndon, VA

Ashraf, Muhammad - Registered Agent

Sterling Ptech Fund, LLC - Status: Active

555 Grove St., Suite 114, Herndon, VA

Ashraf, Muhammad – Registered Agent

Sterling Poultry Company - Status: “Terminated (Voluntary)”

555 Grove St., (no suite #), Herndon, VA

Barzinji, Jamal – President

Mirza, M. Yacub – Vice-President/Secretary/Registered Agent

Altalib, Hisham - Treasurer

Sterling Stock Investments, LLC- Status: “Canceled”

555 Grove., Suite 114, Herndon, VA

Ashraf, M. Omar – Registered Agent

Sterling Technology Fund, LLC - Status: Active

Formerly: Sterling Malaysian Fund, LLC

555 Grove St., Suite 116, Herndon, VA

Mirza, M. Yacub – Registered Agent

Stratford Associates, LC - Status: Active

555 Grove St., Suite 104, Herndon, VA

Totonji, Irfan K. / Elite Investment & Mgmt Group – Registered Agent

Stratford Commercial Associates, L.C - Status: “Canceled”

555 Grove St., Suite 104, Herndon, VA

Totonji, Irfan K./Elite Investments & Mgmt Group – Registered Agent

Stuart Road Associates, LC - Status: “Active”

555 Grove St., Suite 104, Herndon, VA

Totonji, Irfan K./Elite Investments & Mgmt Group – Registered Agent

The Success Foundation, Inc.



3606 Forest Drive, Alexandria, Virginia 22302; 360 South Washington St., Ste. 300  
Falls Church, Virginia 22046

Omeish, Mohamed – President  
Alamoudi, Abdulrahman – Secretary  
Nouri, Khaled - Treasurer

Sugarland Road Development, LLC - Status: Active

447 Carlisle Dr., Herndon, VA

(Registered Office: 56970 Community Plaza, Suite 218, Sterling, VA)  
Ashraf, M. Omar – Registered Agent

Tafy Enterprises, Inc. - Status: Active

11922 Safa Court, Herndon, VA

Mirza, Tanveer A. - President/Secretary/Registered Agent  
Mirza, M. Yaqub - Treasurer

Taibah International Aid Association - Status: Active

360 S. Washington St., #104, Falls Church, VA

Al-Almoudi, Abdul Rahman - Director  
Hajjaj, Anwar - Vice-Chairman/Registered Agent  
Salah, Samir - Treasurer

Union Capital Corporation - Status: Active

12541 Browns Ferry Rd., Herndon, VA

Ashraf, Mohammad O. – Registered Agent

United Investments Group, Inc. - Status: “Terminated (Automatic)”

555 Grove St., Suite 110C, Herndon, VA

Ashraf, Muhammad – Registered Agent

Vale Ridge Associates, LC - Status: Canceled

555 Grove St., Suite 104, Herndon, VA

Totonji, Irfan K. dba Elite Investments & Mgmt Group – Registered Agent

Virginia American Properties, Inc. - Status: “Terminated (Voluntary)”

555 Grove Street, Herndon, VA

Altalib, Hisham – President/Treasurer/Registered Agent  
Ashraf, Muhammad - Secretary

Woodland Development, LLC - Status: “Canceled”

555 Grove St., Suite 110, Herndon, VA

Mirza, M. Yacub – Registered Agent



York Foundation - Status: Active  
555 Grove St., Suite 114, Herndon, VA  
Mirza, M. Yacub – President/Treasurer/Registered Agent  
Ashraf, Muhammad – Secretary

York International – Active  
Isle of Man

500 Grove Street, LLC - Status: Active  
555 Grove St., Suite 116, Herndon, VA  
Ashraf, Muhammad – Registered Agent