

1.) CORPORATION NAME:

RIVER HOUSE CORPORATION

DUE DATE: **11/30/2010**

SCC ID NO: **01349547**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 ROUTE 4 EAST

CITY/ST/ZIP: PARAMUS, NJ 07652-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL D FASCITELLI
TITLE: PRESIDENT
ADDRESS: 210 ROUTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS, NJ 07652-

OFFICER

DIRECTOR

NAME: JOSEPH MACNOW
TITLE: EXEC VP
ADDRESS: 210 RTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS ON, NJ 07652-

OFFICER

DIRECTOR

NAME: ALAN J RICE
TITLE: SECRETARY
ADDRESS: 210 ROUTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS, NJ 07652-

OFFICER

DIRECTOR

NAME: STEVEN ROTH
TITLE: CHAIRMAN
ADDRESS: 210 ROUTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS, NJ 07652-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL D FASCITELLI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL D FASCITELLI,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

10/21/2010
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.