

1.) CORPORATION NAME: Titan Facilities, Inc.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: 01411545				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000,000
CLASS	AUTHORIZED				
COMMON	2,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 Third Avenue

CITY/ST/ZIP: New York, NY 10019

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.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: STEVEN M POST
TITLE: VP/SEC
ADDRESS: 600 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: LAWRENCE VAN BLERKOM
TITLE: VICE PRESIDENT
ADDRESS: 600 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: STEPHEN M SOUZA
TITLE: TREASURER
ADDRESS: 600 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: RALPH G D'AMBROSIO
TITLE: CFO
ADDRESS: 600 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: MICHAEL T STRAINESE
TITLE: CEO
ADDRESS: 600 THIRD AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10016 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | 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/ STEVEN M POST	STEVEN M POST, VP/SEC	10/28/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.