

|   |  |       |            |        |        |
|---|--|-------|------------|--------|--------|
| 1.) CORPORATION NAME:<br><b>MICHAEL F. SACCO &amp; COMPANY, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>REXFORD MILLER<br/>         13963 PLAINS MILLS RD<br/>         TIMBERVILLE, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>ROCKINGHAM COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b> | DUE DATE: <b>9/30/2014</b><br>SCC ID NO: <b>02606796</b><br>5.) STOCK INFORMATION<br><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>50,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 50,000 |
| CLASS   | AUTHORIZED   |       |            |        |        |
| COMMON  | 50,000   |       |            |        |        |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1230

CITY/ST/ZIP: PAWLEYS ISLAND, SC 29585

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 F SACCO<br>TITLE: PRESIDENT<br>ADDRESS: PO BOX 1230<br>CITY/ST/ZIP/CO: PAWLEYS ISLAND, SC 29585 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|---|-------------------------------------|---------|-------------------------------------|----------|

|  |                                     |         |                                     |          |
|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: TODD PAIKIN<br>TITLE: SECRETARY<br>ADDRESS: 219 HAMDEN DRIVE<br>CITY/ST/ZIP/CO: SYRACUSE, NY 13208 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|--|-------------------------------------|---------|-------------------------------------|----------|

|   |                          |         |                                     |          |
|---|--------------------------|---------|-------------------------------------|----------|
| NAME: REXFORD D MILLER<br>TITLE: DIRECTOR<br>ADDRESS: 13963 PLAINS MILL ROAD<br>CITY/ST/ZIP/CO: TIMBERVILLE, VA 22853 | <input type="checkbox"/> | OFFICER | <input checked="" 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/ MICHAEL F SACCO                                 | MICHAEL F SACCO, PRESIDENT       | 9/27/2014 |
| 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.