

1.) CORPORATION NAME: 44 New England Management Company	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: 05899109				
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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 44 HERSHA DR CITY/ST/ZIP: HARRISBURG, PA 17102	
---	--

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAY H SHAH			
TITLE: PRESIDENT			
ADDRESS: 330 GYPSY LANE			
CITY/ST/ZIP/CO: WYNNEWOOD, PA 19096			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ASHISH R PARIKH			
TITLE: VICE PRESIDENT			
ADDRESS: 502 RIDGEVIEW LANE			
CITY/ST/ZIP/CO: VILLANOVA, PA 19085			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HASU P SHAH			
TITLE: SECRETARY			
ADDRESS: 1748 CONWAY HEATH			
CITY/ST/ZIP/CO: CAMP HILL, PA 17011			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: KIRAN P PATEL			
TITLE: TREASURER			
ADDRESS: 6254 BRIDLE COURT			
CITY/ST/ZIP/CO: HARRISBURG, PA 17111			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: NEIL H SHAH			
TITLE: ASST SECRETARY			
ADDRESS: C/O SOCIETY HILL TOWERS			
CITY/ST/ZIP/CO: 210 LOCUST STREET PHILADELPHIA, PA 19106			

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/ ASHISH R PARIKH	ASHISH R PARIKH, VICE PRESIDENT	2/26/2013
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.