

1.) CORPORATION NAME:

Cache of Virginia, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **06627673**

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

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1440 BROADWAY

CITY/ST/ZIP: NEW YORK, NY 10018-

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: VICTOR COSTER
TITLE: TREASURER
ADDRESS: 1440 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: GENE GAGE
TITLE: DIRECTOR
ADDRESS: 1440 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: MARGARET FEENEY
TITLE: EVP
ADDRESS: 1440 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: THOMAS REINCKENS
TITLE: CEO
ADDRESS: 1440 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER

DIRECTOR

NAME: MORTON SCHRADER
TITLE: DIRECTOR
ADDRESS: 1440 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

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.

<u>/s/ VICTOR COSTER</u>	<u>VICTOR COSTER, TREASURER</u>	<u>10/27/2011</u>
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.