

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210504413

1.) CORPORATION NAME:

Modell's VA II, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **06697239**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 498 SEVENTH AVE
20TH FL

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: SETH HOROWITZ
TITLE: PRESIDENT
ADDRESS: 498 SEVENTH AVE, 20TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: MITCHELL B MODELL
TITLE: CEO
ADDRESS: 498 SEVENTH AVE, 20TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: DOUGLAS A EPSTEIN
TITLE: SECRETARY
ADDRESS: 498 SEVENTH AVENUE
20TH FLR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: ERIC SPIEL
TITLE: TREASURER
ADDRESS: 498 SEVENTH AVENUE
20TH FLOOR
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.

/s/ DOUGLAS A EPSTEIN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DOUGLAS A EPSTEIN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

11/2/2010
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.