

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210508399

1.) CORPORATION NAME:

**Modell's VA II, Inc.**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

DUE DATE: **12/31/2010**

SCC ID NO: **06697239**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

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

NAME: ERIC SPIEL  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 498 SEVENTH AVENUE  
20TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

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

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 DOUGLAS A EPSTEIN, 6/2/2011  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT SECRETARY DATE  
PRINTED NAME AND CORPORATE TITLE

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.