

1.) CORPORATION NAME:

C T CORPORATION SYSTEM

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LISA UTTECH
4701 COX ROAD
SUITE 285**

SCC ID NO: **F0049090**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 EIGHTH AVE
13TH FL

CITY/ST/ZIP: NEW YORK, NY 10011

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:	RICHARD F FLYNN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	111 8TH AVENUE 13TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10011		

NAME:	RICHARD J PARKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SEC		
ADDRESS:	2700 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	RIVERWOOD, IL 60015		

NAME:	DEIDRA D GOLD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/EVP		
ADDRESS:	2700 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	RIVERWOODS, IL 60015		

NAME:	THOMAS NESTOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	111 EIGHTH AVE 13TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10011		

NAME:	RICHARD F FLYNN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	111 EIGHTH AVE 13TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10011		

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/ RICHARD J PARKER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD J PARKER, VP/ASST SEC PRINTED NAME AND CORPORATE TITLE	8/5/2014 DATE
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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.