

1.) CORPORATION NAME: <b>1101 FERN ST., INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>9/30/2012</b> SCC ID NO: <b>F0098543</b> 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>250</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	250
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COMMON	250				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 210 ROUTE 4 EAST CITY/ST/ZIP: PARAMUS, NJ 07652
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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: MITCHELL N SCHEAR TITLE: PRESIDENT ADDRESS: 210 ROUTE 4 EAST CITY/ST/ZIP/CO: PARAMUS, NJ 07652	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GREGORY R REDDING TITLE: SECRETARY ADDRESS: 210 ROUTE 4 EAST CITY/ST/ZIP/CO: PARAMUS, NJ 07652	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL D FASCITELLI TITLE: DIRECTOR ADDRESS: 210 ROUTE 4 EAST CITY/ST/ZIP/CO: PARAMUS, NJ 07652	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Joseph Macnow TITLE: VICE PRESIDENT ADDRESS: 210 Route 4 East CITY/ST/ZIP/CO: Paramus, NJ 07652	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Steven Roth TITLE: DIRECTOR ADDRESS: 210 Route 4 East CITY/ST/ZIP/CO: Paramus, NJ 07652	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ MITCHELL N SCHEAR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MITCHELL N SCHEAR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/28/2012 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.