

1.) CORPORATION NAME:

The Leukemia & Lymphoma Society, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**SHERI LAMBERT
5540 FALMOUTH STREET, #101
RICHMOND, VA 23230**

SCC ID NO: **F0159089**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1311 MAMARONECK AVENUE

CITY/ST/ZIP: WHITE PLAINS, NY 10605

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:	GORDON MILLER, JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP FINANCE		
ADDRESS:	1311 MAMARONECK AVENUE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605		

NAME:	JAMES NANGLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP & CFO		
ADDRESS:	1311 MAMARONECK AVENUE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605		

NAME:	STEVEN HOOKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY/TREAS		
ADDRESS:	1311 MAMARONECK AVENUE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605		

NAME:	SCOTT CARROLL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1311 MAMARONECK AVENUE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605		

NAME:	TIMOTHY DURST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	1311 MAMARONECK AVENUE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605		

NAME:	DAVIS JAMES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1311 MAMARONECK AVENUE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605		

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/ GORDON MILLER, JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GORDON MILLER, JR, VP FINANCE</u> PRINTED NAME AND CORPORATE TITLE	<u>1/22/2013</u> 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.