

1.) CORPORATION NAME:

NORMAN BERNSTEIN MANAGEMENT, INC.

DUE DATE: **5/31/2011**

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

**AUTH IN VI
USA AGENTS.COM LLC
2331 MILL ROAD
SUITE 100**

SCC ID NO: **F0226458**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

ALEXANDRIA, VA 22314

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5301 WISCONSIN AVENUE NW
SUITE 600

CITY/ST/ZIP: WASHINGTON, DC 20015-

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: NORMAN BERNSTEIN
TITLE: PRESIDENT
ADDRESS: 5301 WISCONSIN AVE NW STE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

NAME: JOSHUA BERNSTEIN
TITLE: EXEC VP
ADDRESS: 5301 WISCONSIN AVE NW
STE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

NAME: DIANE BERNSTEIN
TITLE: VICE PRESIDENT
ADDRESS: 5301 WISCONSIN AVE NW
STE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

NAME: ROBERT S. SANDLER
TITLE: VP/TREAS
ADDRESS: 5301 WISCONSIN AVE NW STE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: SHIM TRUSSO
TITLE: SECRETARY
ADDRESS: 5301 WISCONSIN AVE NW
STE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

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/ SHIM TRUSSO</u>	<u>SHIM TRUSSO, SECRETARY</u>	<u>4/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.