

1.) CORPORATION NAME:

**NORMAN BERNSTEIN MANAGEMENT, INC.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**USA AGENTS.COM LLC  
2331 MILL ROAD  
SUITE 100**

SCC ID NO: **F0226458**

**ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5301 WISCONSIN AVE NW STE 600		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20015		

NAME:	JOSHUA BERNSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	5301 WISCONSIN AVE NW STE 600		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20015		

NAME:	DIANE BERNSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5301 WISCONSIN AVE NW STE 600		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20015		

NAME:	ROBERT S. SANDLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	5301 WISCONSIN AVE NW STE 600		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20015		

NAME:	SHIM TRUSSO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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.

/s/ SHIM TRUSSO	SHIM TRUSSO, SECRETARY	4/30/2012
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.		