

1.) CORPORATION NAME:

RIVERSIDE RESEARCH INSTITUTE

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **4/30/2012**

SCC ID NO: **F0238867**

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: 156 WILLIAM STREET

CITY/ST/ZIP: NEW YORK, NY 10038-

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 ANNAS
TITLE: PRESIDENT
ADDRESS: 156 WILLIAM ST
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: RICHARD GREENWALD
TITLE: TREASURER
ADDRESS: 5 MARA ROAD
CITY/ST/ZIP/CO: HUNTINGTON STATION, NY 11746-

OFFICER DIRECTOR

NAME: VINCENT J COYNE
TITLE: DIRECTOR
ADDRESS: 8489 CLARK MILLS RD
CITY/ST/ZIP/CO: WHITESBORO, NY 13492-

OFFICER DIRECTOR

NAME: THOMAS G. PITTS
TITLE: CHAIRMAN
ADDRESS: PO BOX 322
CITY/ST/ZIP/CO: QUECHEE, VT 05059-

OFFICER DIRECTOR

NAME: JAMES M. MUNGENAST
TITLE: DIRECTOR
ADDRESS: 805 EMBARCADERO DRIVE
CITY/ST/ZIP/CO: KNOXVILLE, TN 37923-

OFFICER DIRECTOR

NAME: ROBERT A. CALICO TITLE: DIRECTOR ADDRESS: 600 MURRELL DRIVE CITY/ST/ZIP/CO: KETTERING, OH 45249-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROSLYN RASKIN TITLE: SECRETARY ADDRESS: 45 W 60TH ST #16A CITY/ST/ZIP/CO: NEW YORK, NY 10023-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ROSLYN RASKIN	ROSLYN RASKIN, SECRETARY	3/7/2012
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.