

1.) CORPORATION NAME: <b>ACE Financial Solutions, Inc.</b>	DUE DATE: <b>3/31/2016</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0249773</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>100,000</td> </tr> <tr> <td>PREFER</td> <td>2,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	100,000	PREFER	2,000
CLASS	AUTHORIZED						
COMMON	100,000						
PREFER	2,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O TAX DEPT.  
436 WALNUT ST

CITY/ST/ZIP: PHILADELPHIA, PA 19106

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: MATTHEW G MERNA	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/DIR				
ADDRESS: 1133 AVE OF AMERICAS				
CITY/ST/ZIP/CO: NEW YORK, NY 10036				

NAME: DAVID P BYRNE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 436 WALNUT ST				
CITY/ST/ZIP/CO: PHILA, PA 19106				

NAME: THERESA M TACCA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SEC				
ADDRESS: 436 WALNUT ST				
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106				

NAME: JOSEPH JORDAN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 436 WALNUT ST				
CITY/ST/ZIP/CO: PHILA, PA 19106				

NAME: REBECCA L COLLINS	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRE				
ADDRESS: 436 WALNUT ST				
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106				

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/ THERESA M TACCA	THERESA M TACCA, ASST SEC	3/10/2016
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.