

1.) CORPORATION NAME: THE FIRST REPUBLIC CORPORATION OF AMERICA 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 4/30/2014 SCC ID NO: F0303869 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,400,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,400,000
CLASS	AUTHORIZED				
COMMON	2,400,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 302 Fifth Ave. 6th Fl CITY/ST/ZIP: New York, NY 10001

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: DAVID J. KOEPEL TITLE: PRESIDENT ADDRESS: 302 Fifth Ave. 6th Fl CITY/ST/ZIP/CO: New York, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JONATHAN ROSEN TITLE: Chairman ADDRESS: 302 Fifth Ave. 6th Fl CITY/ST/ZIP/CO: New York, NY 10021	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: NICHOLAS PAOLILLO TITLE: TREASURER ADDRESS: 302 Fifth Ave. 6th Fl CITY/ST/ZIP/CO: New York, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Jane Weiman TITLE: DIRECTOR ADDRESS: 302 Fifth Ave. 6th Fl CITY/ST/ZIP/CO: New York, NY 10001	<input type="checkbox"/> OFFICER	<input checked="" 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/ NICHOLAS PAOLILLO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NICHOLAS PAOLILLO, TREASURER PRINTED NAME AND CORPORATE TITLE	3/27/2014 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.