

1.) CORPORATION NAME:

**Bernard Hodes Group Inc.**

DUE DATE: **10/29/2010**

SCC ID NO: **F0402018**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 220E 42ND ST

CITY/ST/ZIP: NEW YORK, NY 10017-

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: ALAN V SCHWARTZ  
TITLE: P/CEO  
ADDRESS: 220 E 42ND ST  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: JOSEPH FORTUNATO  
TITLE: EXEC VP/CFO  
ADDRESS: 220 E 42ND STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: GARY GELFAND  
TITLE: VP/CONTROLLER  
ADDRESS: 220 E 42ND ST  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER

DIRECTOR

NAME: JENNIFER L SCHATZMAN  
TITLE: ASST SECRETARY  
ADDRESS: 437 MADISON AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: THOMAS L HARRISON  
TITLE: DIRECTOR  
ADDRESS: 437 MADISON AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

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/ JOSEPH FORTUNATO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOSEPH FORTUNATO, EXEC VP/CFO</u> PRINTED NAME AND CORPORATE TITLE	<u>9/9/2010</u> 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.