

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521258

1.) CORPORATION NAME:

Bernard Hodes Group Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F0402018**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

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>9/15/2011</u> DATE
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