

1.) CORPORATION NAME:

LERNER NEW YORK, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **F0478265**

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

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 450 WEST 33RD ST

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: PHIL CARPENTER
TITLE: DIRECTOR
ADDRESS: 383 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10179-

OFFICER DIRECTOR

NAME: JOHN D HOWARD
TITLE: DIRECTOR
ADDRESS: 383 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10179-

OFFICER DIRECTOR

NAME: GREGORY SCOTT
TITLE: PRESIDENT
ADDRESS: 450 WEST 33RD STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

OFFICER DIRECTOR

NAME: SHEAMUS TOAL
TITLE: EVP & CFO
ADDRESS: 450 WEST 33RD STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

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.

/s/ SHEAMUS TOAL

SHEAMUS TOAL, EVP & CFO

4/1/2011

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.