

1.) CORPORATION NAME:

**McCORMACK BARON SALAZAR, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **F0571317**

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

**AUTH IN VI**

**C T CORPORATION SYSTEM**

**4701 COX ROAD, SUITE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 720 OLIVE STREET, SUITE 2500

CITY/ST/ZIP: ST LOUIS, MO 63101-

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: KEVIN J MCCORMACK  
TITLE: PRESIDENT  
ADDRESS: 720 OLIVE STREET, SUITE 2500  
CITY/ST/ZIP/CO: ST LOUIS, MO 63101-

OFFICER

DIRECTOR

NAME: RICHARD D. BARON  
TITLE: CHAIRMAN  
ADDRESS: 720 OLIVE STREET, SUITE 2500  
CITY/ST/ZIP/CO: ST. LOUIS, MO 63101-

OFFICER

DIRECTOR

NAME: HILLARY B. ZIMMERMAN  
TITLE: VP & SECRETARY  
ADDRESS: 720 OLIVE STREET, SUITE 2500  
CITY/ST/ZIP/CO: ST. LOUIS, MO 63101-

OFFICER

DIRECTOR

NAME: POLLY KINSLOWE  
TITLE: VICE PRESIDENT  
ADDRESS: 720 OLIVE STREET, SUITE 2500  
CITY/ST/ZIP/CO: ST LOUIS, MO 63101-

OFFICER

DIRECTOR

NAME: BARBARA A FREELAND  
TITLE: VICE PRESIDENT  
ADDRESS: 720 OLIVE STREET, SUITE 2500  
CITY/ST/ZIP/CO: ST LOUIS, MO 63101-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VINCENT R. BENNETT VICE PRESIDENT 720 OLIVE STREET, SUITE 2500 ST. LOUIS, MO 63101-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN J. RAGAN DIRECTOR 720 OLIVE STREET, SUITE 2500 ST. LOUIS, MO 63101-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TONY M. SALAZAR VICE PRESIDENT 801 SOUTH GRAND AVENUE, SUITE 780 LOS ANGELES, CA 90017-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA E. HEINEY VP/CFO/ASST SEC 720 OLIVE STREET, SUITE 2500 ST. LOUIS, MO 63101-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL FALCON, JR. VICE PRESIDENT 801 SOUTH GRAND AVENUE, SUITE 780 LOS ANGELES, CA 90017-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN P. HAMBENE VICE PRESIDENT 720 OLIVE STREET, SUITE 2500 ST. LOUIS, MO 63101-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KARL SCHLACHTER VICE PRESIDENT 6201 BROAD STREET PITTSBURGH, PA 15206-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIM HARTMANN VICE PRESIDENT 720 OLIVE STREET, SUITE 2500 ST. LOUIS, MO 63101-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAUREL J. TINSLEY VICE PRESIDENT 720 OLIVE STREET, SUITE 2500 ST. LOUIS, MO 63101-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C. DUFFY VICE PRESIDENT 720 OLIVE STREET, SUITE 2500 ST. LOUIS, MO 63101-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ HILLARY B. ZIMMERMAN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

HILLARY B. ZIMMERMAN, VP &  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

3/28/2011  
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.