

1.) CORPORATION NAME:

McCORMACK BARON SALAZAR, INC.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0571317**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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.

<p>NAME: KEVIN J MCCORMACK TITLE: PRESIDENT ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST LOUIS, MO 63101</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: VINCENT R. BENNETT TITLE: VICE PRESIDENT ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: POLLY KINSLOWE TITLE: VICE PRESIDENT ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST LOUIS, MO 63101</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TONY M. SALAZAR TITLE: VICE PRESIDENT ADDRESS: 801 SOUTH GRAND AVENUE, SUITE 780 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: HILLARY B. ZIMMERMAN TITLE: VP & SECRETARY ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL C. DUFFY TITLE: VICE PRESIDENT ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: DANIEL FALCON, JR. TITLE: VICE PRESIDENT ADDRESS: 801 SOUTH GRAND AVENUE, SUITE 780 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN P. HAMBENE TITLE: VICE PRESIDENT ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KIM HARTMANN TITLE: VICE PRESIDENT ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KIM HARTMANN TITLE: VP/CFO/ASST SEC ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KARL SCHLACHTER TITLE: VICE PRESIDENT ADDRESS: 6201 BROAD STREET CITY/ST/ZIP/CO: PITTSBURGH, PA 15206	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LAUREL J. TINSLEY TITLE: VICE PRESIDENT ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD D. BARON TITLE: CHAIRMAN ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN J. RAGAN TITLE: DIRECTOR ADDRESS: 720 OLIVE STREET, SUITE 2500 CITY/ST/ZIP/CO: ST. LOUIS, MO 63101	<input type="checkbox"/> OFFICER	<input checked="" 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	3/29/2012 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.		