

1.) CORPORATION NAME: <b>H.F.D. NO. 55, INC.</b>	DUE DATE: <b>6/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1004862</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 BROADWAY  
ATTN: GENERAL COUNSEL

CITY/ST/ZIP: NEW YORK, NY 10003

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: STUART HASELDEN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VP/CFO				
ADDRESS: 770 BROADWAY				
CITY/ST/ZIP/CO: NEW YORK, NY 10003				

NAME: JENNIFER MEEKER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SEC/VP/GC				
ADDRESS: 770 BROADWAY				
CITY/ST/ZIP/CO: NEW YORK, NY 10003				

NAME: NICHOLAS LAMBERTI	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SEC/VP				
ADDRESS: 770 BROADWAY				
CITY/ST/ZIP/CO: NEW YORK, NY 10003				

NAME: VINCENT ZANNA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREAS/VP				
ADDRESS: 770 BROADWAY				
CITY/ST/ZIP/CO: NEW YORK, NY 10003				

NAME: JAMES SCULLY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: COO				
ADDRESS: 770 BROADWAY				
CITY/ST/ZIP/CO: 12TH FL. NEW YORK, NY 10003				

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/ JENNIFER MEEKER	JENNIFER MEEKER, SEC/VP/GC	6/27/2013
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.