

1.) CORPORATION NAME:

DUE DATE: **6/30/2014**

H.F.D. NO. 55, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1004862**

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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:	SVP/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/ SVP		
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:	EVP/ CAO		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	ALICE GIVENS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ ASSIST. SEC		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	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.

<u>/s/ JENNIFER MEEKER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JENNIFER MEEKER, SEC/VP/GC/ SVP</u> PRINTED NAME AND CORPORATE TITLE	<u>6/20/2014</u> DATE
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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.