

1.) CORPORATION NAME:

VITETTA GROUP INCORPORATED

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1121864**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	15,000
COMB	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 International Plaza
Suite 340

CITY/ST/ZIP: PHILADELPHIA, PA 19113

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: ALAN P HOFFMANN TITLE: P/T ADDRESS: 3122 CAPRI DRIVE CITY/ST/ZIP/CO: PHILADELPHIA, PA 19145	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GARY R PITTMAN TITLE: S/AT/DIR-ENGINE ADDRESS: 38 LAKE DRIVE CITY/ST/ZIP/CO: WOODBURY, NJ 08096	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD L HOLLAND TITLE: ASST SECRETARY ADDRESS: 102 DEVON ROAD CITY/ST/ZIP/CO: CINNAMINSON, NJ 08077	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANCIS G VITETTA TITLE: COB ADDRESS: PO BOX 352 CITY/ST/ZIP/CO: SPRING HOUSE, PA 19477	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALBERT M COMLY JR TITLE: DIRECTOR ADDRESS: 354 LINDENWOLD AVENUE CITY/ST/ZIP/CO: AMBLER, PA 19002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: James R Keller TITLE: DIRECTOR ADDRESS: 2325 Locust Street CITY/ST/ZIP/CO: Philadelphia, PA 19103	<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/ ALAN P HOFFMANN	ALAN P HOFFMANN, P/T	4/25/2012
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.		