

1.) CORPORATION NAME:

STRUCTURE-TONE, INC.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN STREET**

SCC ID NO: **F1139346**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 BROADWAY
9TH FLOOR

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:	ANTHONY M. CARVETTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	JOHN T. WHITE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	9TH FLOOR NEW YORK, NY 10003		

NAME:	JAMES K. DONAGHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	C/TREAS		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	9TH FLOOR NEW YORK, NY 10003		

NAME:	ROBERT W MULLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	RAY FROIMOWITZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	9TH FLOOR NEW YORK, NY 10003		

NAME: BRIAN M. DONAGHY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 770 BROADWAY
9TH FLOOR
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.

/s/ RAY FROIMOWITZ	RAY FROIMOWITZ, SECRETARY	5/28/2013
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.