

1.) CORPORATION NAME:

The Breast Cancer Research Foundation, Inc.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1157124**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 60 EAST 56 ST FL 8

CITY/ST/ZIP: NEW YORK, NY 10021-

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.

OFFICER

DIRECTOR

NAME: MYRA BIBLOWIT
TITLE: PRESIDENT
ADDRESS: 60 EAST 56 ST
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: JEANETTE WAGNER
TITLE: VICE PRESIDENT
ADDRESS: 767 FIFTH AVE 40 FL
CITY/ST/ZIP/CO: NYC, NY 10153-

OFFICER

DIRECTOR

NAME: EVELYN H. LAUDER
TITLE: CHRMN OF BOARD
ADDRESS: 767 FIFTH AVE., 40TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10153-

OFFICER

DIRECTOR

NAME: CAROLEE FREIEDLANDER
TITLE: DIRECTOR
ADDRESS: 60 EAST 56TH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: DEBORAH KRULEWITCH
TITLE: SECRETARY
ADDRESS: 767 FIFTH AVE., 40TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10153-

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT BIGLER	
TITLE:	PRESIDENT	
ADDRESS:	60 EAST 56 STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	

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/ MYRA BIBLOWIT</u>	<u>MYRA BIBLOWIT, PRESIDENT</u>	<u>10/11/2011</u>
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.