

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503854

1.) CORPORATION NAME:

BERNSTEIN MANAGEMENT CORPORATION

DUE DATE: **3/31/2011**

SCC ID NO: **F1170200**

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

AUTH IN VI

USA AGENTS.COM LLC

2331 MILL ROAD

SUITE 100

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 15,000 |

ALEXANDRIA, VA 22314

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5301 WISCONSIN AVE., N.W., STE. 600

CITY/ST/ZIP: WASHINGTON, DC 20015-

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: JOSHUA B. BERNSTEIN
TITLE: PRESIDENT
ADDRESS: 5301 WISCONSIN AVE., NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-
 OFFICER DIRECTOR

NAME: ROBERT S. SANDLER
TITLE: EXEC VP
ADDRESS: 5301 WISCONSIN AVE NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-
 OFFICER DIRECTOR

NAME: SUSAN HAAS
TITLE: VICE PRESIDENT
ADDRESS: 5301 WISCONSIN AVE., N.W.
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-
 OFFICER DIRECTOR

NAME: KELLY A. LYNCH
TITLE: TREASURER
ADDRESS: 5301 WISCONSIN AVE., NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-
 OFFICER DIRECTOR

NAME: SHIM TRUSSO
TITLE: SECRETARY
ADDRESS: 5301 WISCONSIN AVE, N.W.
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-
 OFFICER DIRECTOR

| | | |
|--|---|-----------------------------------|
| NAME: PORTER PAGE TITLE: VICE PRESIDENT ADDRESS: 5301 WISCONSIN AVENUE, NW SUITE 600 CITY/ST/ZIP/CO: WASHINGTON, DC 20015- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|--|---|-----------------------------------|

| | | |
|--|---|-----------------------------------|
| NAME: CHARLES HATHWAY TITLE: VICE PRESIDENT ADDRESS: 5301 WISCONSIN AVENUE, NW SUITE 600 CITY/ST/ZIP/CO: WASHINGTON, DC 20015- | <input checked="" type="checkbox"/> OFFICER | <input 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.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ SHIM TRUSSO</u> | <u>SHIM TRUSSO, SECRETARY</u> | <u>2/16/2011</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.