

1.) CORPORATION NAME:

BERNSTEIN MANAGEMENT CORPORATION

DUE DATE: **3/31/2012**

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

**AUTH IN VI
USA AGENTS.COM LLC
2331 MILL ROAD
SUITE 100**

SCC ID NO: **F1170200**

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 AVENUE, NW
SUITE 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: ROBERT S. SANDLER
TITLE: PRESIDENT
ADDRESS: 5301 WISCONSIN AVENUE, NW
SUITE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

NAME: JOSHUA B. BERNSTEIN
TITLE: CEO
ADDRESS: 5301 WISCONSIN AVENUE, NW
SUITE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

NAME: SHIM TRUSSO
TITLE: SECRETARY
ADDRESS: 5301 WISCONSIN AVENUE, NW
SUITE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

NAME: PORTER PAGE
TITLE: SR VICE PRES
ADDRESS: 5301 WISCONSIN AVENUE, NW
SUITE 600
CITY/ST/ZIP/CO: WASHINGTON, DC 20015-

OFFICER

DIRECTOR

NAME: SUSAN HAAS TITLE: SR VICE PRES 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 T. HATHWAY TITLE: EXEC VICE PRES ADDRESS: 5301 WISCONSIN AVENUE, NW SUITE 600 CITY/ST/ZIP/CO: WASHINGTON, DC 20015-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: AUSTIN HERNDON 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>1/25/2012</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.