

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213554651
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1.) CORPORATION NAME: ETB Holdings, Inc.	DUE DATE: 11/30/2013			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1174046			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	3,000			
4.) STATE OR COUNTRY OF INCORPORATION: DE				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 671 NORTH GLEBE ROAD

CITY/ST/ZIP: ARLINGTON, VA 22203

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL T. IDZIK		
TITLE: PRESIDENT		
ADDRESS: 671 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL A PIZZI		
TITLE: TREASURER		
ADDRESS: 671 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW J. AUDETTE		
TITLE: CFO		
ADDRESS: 1271 AVENUE OF AMERICAS		
CITY/ST/ZIP/CO: 14TH FLOOR NEW YORK, NY 10020		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LORI SHER		
TITLE: SECRETARY		
ADDRESS: 671 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22203		

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/ LORI SHER	LORI SHER, SECRETARY	11/15/2013
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.