

1.) CORPORATION NAME:

NCC Charlie Company

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1214255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 140 WEST STREET
20TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10007

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 type="checkbox"/> DIRECTOR
NAME:	PAUL H REPP	
TITLE:	PRESIDENT	
ADDRESS:	140 WEST STREET 20TH FLOOR NEW YORK, NY 10007	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL L. MATTIOLA	
TITLE:	VP-TAXES	
ADDRESS:	140 WEST STREET 20TH FLOOR NEW YORK, NY 10007	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Tracy Krause	
TITLE:	TREASURER	
ADDRESS:	140 WEST STREET 20TH FLOOR NEW YORK, NY 10007	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARVA M. LEVINE	
TITLE:	SECRETARY	
ADDRESS:	140 WEST STREET 20TH FLOOR NEW YORK, NY 10007	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AUDREY E. PRASHKER	
TITLE:	DIRECTOR	
ADDRESS:	140 WEST STREET 20TH FLOOR NEW YORK, NY 10007	

NAME:	PETER D RUTHERFORD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	140 WEST STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10007		

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/ PAUL L. MATTIOLA	PAUL L. MATTIOLA, VP-TAXES	4/19/2014
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.