

1.) CORPORATION NAME:

NCC KEY COMPANY

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1217191**

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.

NAME:	PAUL H. REPP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	140 WEST STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10007		

NAME:	PAUL L. MATTIOLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	140 WEST STREET		
	20TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10007		

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

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

NAME:	AUDREY E. PRASHKER	<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		

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.

<u>/s/ PAUL L. MATTIOLA</u>	<u>PAUL L. MATTIOLA, VICE</u>	<u>5/21/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.