

1.) CORPORATION NAME:

R.W. RAMSEY REALTY CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
NJ

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

SCC ID NO: **F1246927**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 93 GRANT ST

CITY/ST/ZIP: RAMSEY, NJ 07446-

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:	JURG MICHEL	
TITLE:	PRESIDENT	
ADDRESS:	SEESTRASSE 39	
CITY/ST/ZIP/CO:	KUESNACHT	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG S MCCUTCHEON	
TITLE:	VP/CONT	
ADDRESS:	93 GRANT STREET	
CITY/ST/ZIP/CO:	RAMSEY, NJ 07446-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTOPH LANGE	
TITLE:	SECRETARY	
ADDRESS:	45 ROCKFELLER PLAZA	
CITY/ST/ZIP/CO:	NEW YORK, NY 10111-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREW M FISCHER	
TITLE:	CEO	
ADDRESS:	93 GRANT ST	
CITY/ST/ZIP/CO:	RAMSEY, NJ 07446-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT STOLZ	
TITLE:	DIRECTOR	
ADDRESS:	93 GRANT ST	
CITY/ST/ZIP/CO:	RAMSEY, NJ 07446-	

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/ CRAIG S MCCUTCHEON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CRAIG S MCCUTCHEON,
VP/CONT
PRINTED NAME AND CORPORATE
TITLE

3/31/2011
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.