

1.) CORPORATION NAME:

Schmitt-Sussman Enterprises, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1250002**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100
COMB	2,900

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 34 PRINDLE HILL ROAD
P O BOX 1500

CITY/ST/ZIP: ORANGE, CT 06477-1500

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:	MARK SESSEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	34 PRINDLE HILL RD		
CITY/ST/ZIP/CO:	ORANGE, CT 06477		

NAME:	JOHN C SCHMITT, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	72 2ND STREET		
CITY/ST/ZIP/CO:	GARDEN CITY, NY 11530		

NAME:	DAVID SUSSMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	25 SNIFFEN ROAD		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880		

NAME:	JOHN C. SCHMITT II	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COCHRMN/S/T/DIR		
ADDRESS:	2 MAYFLOWER ROAD		
CITY/ST/ZIP/CO:	BROOKVILLE, NY 11545		

NAME:	STANLEY S SUSSMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/COCHRMN/DIR		
ADDRESS:	20320 FAIRWAY OAK DRIVE		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33434		

NAME:	JOSEPH HERZOG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	560 MURDOCK AVENUE		
CITY/ST/ZIP/CO:	MERIDEN, CT 06450		

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/ JOSEPH HERZOG</u>	<u>JOSEPH HERZOG, CFO</u>	<u>4/7/2012</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.