

1.) CORPORATION NAME:

**SPECIAL COUNSEL, INC.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1270695**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10151 DEERWOOD PARK BLVD.  
BLDG 200, STE 400

CITY/ST/ZIP: JACKSONVILLE, FL 32256

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:	JOHN MARSHALL	
TITLE:	PRESIDENT	
ADDRESS:	10151 DEERWOOD PARK BLVD BLDG 200, STE 400	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32256	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GREG HOLLAND	
TITLE:	VP/SEC	
ADDRESS:	10151 DEERWOOD PARK BLVD. BLDG 200, STE 400	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32256	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LORELEI DEPALO	
TITLE:	SVP/TREAS	
ADDRESS:	175 BROAD HOLLOW ROAD	
CITY/ST/ZIP/CO:	MELVILLE, NY 11747	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT CROUCH	
TITLE:	D/CEO	
ADDRESS:	10151 DEERWOOD PARK BLVD. BLDG. 200, SUITE 400	
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32256	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Diane Howell	
TITLE:	VP-Tax	
ADDRESS:	175 BROAD HOLLOW ROAD	
CITY/ST/ZIP/CO:	MELVILLE, NY 11747	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J. Todd King	
TITLE:	D/ CFO	
ADDRESS:	10151 Deerwood Park Blvd. Bldg 200, Ste 400	
CITY/ST/ZIP/CO:	Jacksonville, FL 32256	

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/ Diane Howell	Diane Howell, VP-Tax	10/24/2013
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.