

1.) CORPORATION NAME:

**ANNIN & CO., INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1347881**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,768
PREFER	14,232

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 EISENHOWER PKY  
STE 203

CITY/ST/ZIP: ROSELAND, NJ 07068

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:	CARTER BEARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	105 EISENHOWER PKWY		
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068		

NAME:	SANDRA VAN LIEU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	105 EISENHOWER PKWY		
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068		

NAME:	KENNETH R BAUM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CFO		
ADDRESS:	105 EISENHOWER PKWY		
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068		

NAME:	C. RANDOLPH BEARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	105 EISENHOWER PKWY		
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068		

NAME:	D.F. MOORE CRAIG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1129 BLOOMFIELD AVE		
CITY/ST/ZIP/CO:	WEST CALDWELL, NJ 07006		

NAME:	Lee Beard	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	105 Eisenhower Parkway		
CITY/ST/ZIP/CO:	Roseland, NJ 07068		

NAME: Richard Jeffrey TITLE: DIRECTOR ADDRESS: 105 Eisenhower Parkway CITY/ST/ZIP/CO: Roseland, NJ 07068	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Alexander McWilliams TITLE: DIRECTOR ADDRESS: 105 Eisenhower Parkway CITY/ST/ZIP/CO: Roseland, NJ 07068	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ KENNETH R BAUM	KENNETH R BAUM, SVP/CFO	8/28/2012
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.