

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212541893
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1.) CORPORATION NAME: DN Volt, Inc.	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1357062				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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COMMON	200				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1065 Avenue of the Americas
20th Floor

CITY/ST/ZIP: New York, NY 10018

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 checked="" type="checkbox"/> DIRECTOR	
NAME: RONALD KOCHMAN			
TITLE: PRESIDENT/CEO			
ADDRESS: 1600 STEWART AVE, STE 100			
CITY/ST/ZIP/CO: WESTBURG, NY 11590			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: RONALD M. KOCHMAN			
TITLE: PRESIDENT/CEO			
ADDRESS: 1600 STEWART AVE STE 100			
CITY/ST/ZIP/CO: WESTBURG, NY 11590			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: LUDWIG M. GUARINO			
TITLE: SR VP/TREAS			
ADDRESS: 1600 STEWART AVE, STE 100			
CITY/ST/ZIP/CO: WESTBURG, NY 11590			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LISA VALENTINO			
TITLE: SECRETARY			
ADDRESS: 1600 STEWART AVE STE 100			
CITY/ST/ZIP/CO: WESTBURG, NY 11590			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES WHITNEY MAYHEW			
TITLE: DIRECTOR			
ADDRESS: 1600 STEWART AVE STE 100			
CITY/ST/ZIP/CO: WESTBURY, NY 11590			

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/ LISA VALENTINO	LISA VALENTINO, SECRETARY	10/30/2012
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.