

1.) CORPORATION NAME: EPS Corporation of Delaware (USED IN VA BY: EPSCORPORATION)	DUE DATE: 4/30/2015 SCC ID NO: F1359159				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 78 APPLE ST CITY/ST/ZIP: TINTON FALLS, NJ 07724	
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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: FRANCESCO A MUSORRAFITI TITLE: CHAIRMAN/CEO ADDRESS: 78 APPLE ST CITY/ST/ZIP/CO: TINTON FALLS, NJ 07724	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANTOINETTE M MUSORRAFITI TITLE: V CHRMN/CFO ADDRESS: 78 APPLE ST CITY/ST/ZIP/CO: TINTON FALLS, NJ 07724	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANGELINA MUSORRAFITI TITLE: DIRECTOR ADDRESS: 78 APPLE ST CITY/ST/ZIP/CO: TINTON FALLS, NJ 07724	<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/ ANTOINETTE M MUSORRAFITI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANTOINETTE M MUSORRAFITI, V CHRMN/CFO PRINTED NAME AND CORPORATE TITLE	3/18/2015 DATE
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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.