

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212518990

1.) CORPORATION NAME:

HUTHWAITE, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1359209**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 N GLEBE ROAD
SUITE 200

CITY/ST/ZIP: ARLINGTON, VA 22203

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: | KENNETH BOHLIN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | ONE RESEARCH DRIVE | | |
| CITY/ST/ZIP/CO: | WESTBOROUGH, MA 01581 | | |

| | | | |
|-----------------|-------------------------------|---|-----------------------------------|
| NAME: | JOHN GOLDEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO | | |
| ADDRESS: | 901 N GLEBE ROAD SUITE 200 | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22203 | | |

| | | | |
|-----------------|------------------------|---|--|
| NAME: | THOMAS C ETTER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 17 STATE ST 32ND FLOOR | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10004 | | |

| | | | |
|-----------------|---------------------------------------|---|-----------------------------------|
| NAME: | MARC LEVINE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 101 ARTHUR ANDERSEN PKWY SUITE 100 | | |
| CITY/ST/ZIP/CO: | SARASOTA, FL 34232 | | |

| | | | |
|-----------------|---------------------------------|---|-----------------------------------|
| NAME: | SHERRY WHEELER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 901 NORTH GLEBE RD SUITE 200 | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22207 | | |

| | | |
|--|---|--|
| NAME: PATRICIA GIARDINA TITLE: ASST SECRETARY ADDRESS: 17 STATE ST, 32ND FL CITY/ST/ZIP/CO: NEW YOURK, NY 10004 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: KEVIN DONAGHER TITLE: TREASURER ADDRESS: ONE RESEARCH DRIVE CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JOHN ELSEY TITLE: MGING. DIRECTOR ADDRESS: 901 NORTH GLEBE RD CITY/ST/ZIP/CO: SUITE 200 ARLINGTON, VA 22207 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| 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/ MARC LEVINE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MARC LEVINE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE | 5/22/2012 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. | | |