

1.) CORPORATION NAME:

**PCC EXPRESS, INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1366204**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18249 PHOENIX DR

CITY/ST/ZIP: HAGERSTOWN, MD 21742-

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: JOHN CARBONE  
TITLE: PRESIDENT  
ADDRESS: 18249 PHOENIX DRIVE  
CITY/ST/ZIP/CO: HAGERSTOWN, MD 21742-

OFFICER

DIRECTOR

NAME: MARIE HLAVATY  
TITLE: SECRETARY  
ADDRESS: 357 MAIN ST  
1ST FLOOR  
CITY/ST/ZIP/CO: ARMONK, NY 10504-

OFFICER

DIRECTOR

NAME: MARC REISCH  
TITLE: DIRECTOR  
ADDRESS: 357 MAIN ST  
CITY/ST/ZIP/CO: ARMONK, NY 10504-

OFFICER

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/ MARIE HLAVATY

MARIE HLAVATY, SECRETARY

1/17/2012

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.