

1.) CORPORATION NAME:

**SCHOTTENSTEIN PROFESSIONAL ASSET  
MANAGEMENT CORPORATION**

DUE DATE: **6/30/2013**

SCC ID NO: **F1384595**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 E FIFTH AVE

CITY/ST/ZIP: COLUMBUS, OH 43219

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:	JAY L SCHOTTENSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CHM		
ADDRESS:	4300 E FIFTH AVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	BRIAN STRAYTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4300 E 5TH AVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	IRWIN A BAIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4300 E FIFTH AVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	JEFFREY SWANSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	4300 E FIFTH AVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	THOMAS R KETTELER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 E FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	BENTON E KRANER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 E FIFTH AVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

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/ IRWIN A BAIN	IRWIN A BAIN, SECRETARY	5/7/2013
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.