

1.) CORPORATION NAME:

**LSSi Data Corp.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1409624**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 STEWART AVE  
STE 100

CITY/ST/ZIP: WESTBURY, NY 11590

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 type="checkbox"/> DIRECTOR
NAME:	JAMES SCHMITT	
TITLE:	VICE PRESIDENT	
ADDRESS:	1600 STEWART AVE, STE 100	
CITY/ST/ZIP/CO:	WESTBURY, NY 11590	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RONALD KOCHMAN	
TITLE:	CHAIRMAN	
ADDRESS:	1600 STEWART AVE, STE 100	
CITY/ST/ZIP/CO:	WESTBURY, 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	

	<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:	WESTBURY, NY 11590	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Ludwig M. Guarino	
TITLE:	VICE PRESIDENT	
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	1/15/2013
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.		