

1.) CORPORATION NAME: USI Real Estate Brokerage Services Inc.	DUE DATE: 3/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1416751				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: CT					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 STAMFORD PLZ
281 TRESSER BLVD 7TH FL

CITY/ST/ZIP: STAMFORD, CT 06901

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: R BRUCE MCDONALD TITLE: PRESIDENT ADDRESS: 5757 N GREEN BAY AVENUE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: R BRUCE MCDONALD TITLE: VICE PRESIDENT ADDRESS: 5757 N GREEN BAY AVENUE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GARRETT CANNON TITLE: ASST VP ADDRESS: 2 STAMFORD PLAZA 7TH FLR 281 TRESSER BLVD CITY/ST/ZIP/CO: STAMFORD, CT 06901	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: FRANK VOLTOLINA TITLE: TREASURER ADDRESS: 5757 N GREEN BAY AVENUE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JEROME OKARMA TITLE: SECRETARY ADDRESS: 5757 N GREEN BAY AVENUE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input checked="" 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/ JEROME OKARMA	JEROME OKARMA, SECRETARY	3/7/2013
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.