

1.) CORPORATION NAME:

**NEON Optica, Inc.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1449604**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 196 VAN BUREN STREET, STE 300

CITY/ST/ZIP: HERNDON, VA 20170-

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: MICHAEL T. SICOLI  
TITLE: CEO  
ADDRESS: 196 VAN BUREN STREET, STE 300  
CITY/ST/ZIP/CO: HERNDON, VA 20170-

OFFICER

DIRECTOR

NAME: EDWARD O'HARA  
TITLE: CFO  
ADDRESS: 401 N. BROAD ST.  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19108-1001

OFFICER

DIRECTOR

NAME: JESSICA KAMAN  
TITLE: TREASURER  
ADDRESS: 196 VAN BUREN STRET, STE 300  
CITY/ST/ZIP/CO: HERNDON, VA 20170-

OFFICER

DIRECTOR

NAME: FELIPE ALVAREZ  
TITLE: PRESIDENT  
ADDRESS: 55 BROAD STREET  
CITY/ST/ZIP/CO: NEW YORK, NY 10004-

OFFICER

DIRECTOR

NAME: PAUL M. ESKILDSEN  
TITLE: SECRETARY  
ADDRESS: 196 VAN BUREN STRET, STE 300  
CITY/ST/ZIP/CO: HERNDON, VA 20170-

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.

<u>/s/ PAUL M. ESKILDSEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAUL M. ESKILDSEN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/21/2010</u> DATE
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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.