

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510166

1.) CORPORATION NAME:

Hay/Huggins Plan Services, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1467051**

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:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: HARBORSIDE FINANCIAL CENTER
2310 PLAZA FIVE

CITY/ST/ZIP: JERSEY CITY, NJ 07311-4012

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: CHRIS R. MATTHEWS
TITLE: PRESIDENT
ADDRESS: HARBORSIDE FINANCIAL CENTER
2310 PLAZA FIVE
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-4012

OFFICER

DIRECTOR

NAME: STEPHEN D. KAYE
TITLE: TREASURER
ADDRESS: HARBORSIDE FINANCIAL CENTER
2310 PLAZA FIVE
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-4012

OFFICER

DIRECTOR

NAME: STEPHEN D. KAYE
TITLE: VICE PRESIDENT
ADDRESS: HARBORSIDE FINANCIAL CENTER
2310 PLAZA FIVE
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-4012

OFFICER

DIRECTOR

NAME: STEPHEN D. KAYE
TITLE: CFO
ADDRESS: HARBORSIDE FINANCIAL CENTER
2310 PLAZA FIVE
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-4012

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GENE BAUER DIRECTOR HARBORSIDE FINANCIAL CENTER 2310 PLAZA FIVE JERSEY CITY, NJ 07311-4012	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY H. MARCUS SECRETARY HARBORSIDE FINANCIAL CENTER 2310 PLAZA FIVE JERSEY CITY, NJ 07311-4012	<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.

<u>/s/ JEFFREY H. MARCUS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY H. MARCUS, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/18/2011</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.