

1.) CORPORATION NAME: <b>Hay/Huggins Plan Services, Inc.</b>	DUE DATE: <b>7/31/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1467051</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>			

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: Gene Bauer TITLE: DIRECTOR ADDRESS: Harborside Financial Center 2310 Plaza Five Jersey City, NJ 07311-4012 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: Stephen D. Kaye TITLE: CFO/Trea/VP ADDRESS: Harborside Financial Center 2310 Plaza Five Jersey City, NJ 07311-4012 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: Jeffrey H. Marcus TITLE: SECRETARY ADDRESS: Harborside Financial Center 2310 Plaza Five Jersey City, NJ 07311-4012 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: Chris R. Matthews TITLE: PRESIDENT ADDRESS: Harborside Financial Center 2310 Plaza Five Jersey City, NJ 07311-4012 CITY/ST/ZIP/CO:	<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/ Jeffrey H.Marcus	Jeffrey H.Marcus,	6/17/2013
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.