

1.) CORPORATION NAME: Hay/Huggins Plan Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NJ	DUE DATE: 7/31/2014 SCC ID NO: F1467051 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> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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 JERSEY CITY, NJ 07311-4012 CITY/ST/ZIP/CO:	<input checked="" 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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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY H. MARCUS, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/24/2014 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.