

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213529418

1.) CORPORATION NAME:

Einstein and Noah Corp.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1474859**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 ZANG ST STE 300

CITY/ST/ZIP: LAKEWOOD, CO 80228

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: EMMANUEL P N HILARIO
TITLE: TREASURER
ADDRESS: 555 ZANG ST STE 300
CITY/ST/ZIP/CO: LAKEWOOD, CO 80228

OFFICER

DIRECTOR

NAME: JEFFREY J O'NEIL
TITLE: CEO/DIRECTOR
ADDRESS: 555 ZANG ST STE 300
CITY/ST/ZIP/CO: LAKEWOOD, CO 80228

OFFICER

DIRECTOR

NAME: RHONDA J PARISH
TITLE: SECRETARY
ADDRESS: 555 ZANG ST STE 300
CITY/ST/ZIP/CO: LAKEWOOD, CO 80228

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.

/s/ RHONDA J PARISH

RHONDA J PARISH, SECRETARY

6/24/2013

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.