

1.) CORPORATION NAME: Shepard & Scott Corp.	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1477944				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: NJ					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 340 MADISON AVE, 21ST FL CITY/ST/ZIP: NEW YORK, NY 10173	
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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: PAUL A SCHNELL TITLE: PRES/SEC/TREAS ADDRESS: 340 MADISON AVE, 21ST FL CITY/ST/ZIP/CO: NEW YORK, NY 10173	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: LORI M LIESER TITLE: VICE PRESIDENT ADDRESS: 500 W MADISON CITY/ST/ZIP/CO: STE 2400 CHICAGO, IL 60661	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: EVAN A. MICHAEL TITLE: DIRECTOR ADDRESS: 340 MADISON AVE, 20TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10173	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: EDWARD O'MALLEY TITLE: DIRECTOR ADDRESS: 1250 CAPITAL OF TEXAS HWY S BUILDING 2 CITY/ST/ZIP/CO: AUSTIN, TX 78746	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BRETT SCHNEIDER TITLE: DIRECTOR ADDRESS: 340 MADISON AVE, 20TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10173	<input 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/ LORI M LIESER	LORI M LIESER, VICE PRESIDENT	4/28/2014
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.