

1.) CORPORATION NAME:

The Meltzer Group, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1493305**

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:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6500 ROCK SPRING ROAD
SUITE 500

CITY/ST/ZIP: BETHESDA, MD 20817-

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: JACK ABEL OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 6500 ROCK SPRING ROAD STE 500
 CITY/ST/ZIP/CO: BETHESDA, MD 20811-

NAME: GREGORY CARROLL OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 6500 ROCK SPRING ROAD
STE 500
 CITY/ST/ZIP/CO: BETHESDA, MD 20817-

NAME: ALAN MELTZER OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 6500 ROCK SPRING ROAD STE 500
 CITY/ST/ZIP/CO: BETHESDA, MN 20811-

NAME: SUSAN FRIDELL OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 6500 ROCK SPRING ROAD STE 500
 CITY/ST/ZIP/CO: BETHESDA, MD 20811-

NAME: LORI M LIESER OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 500 W MADISON ST
STE 2400
 CITY/ST/ZIP/CO: CHICAGO, IL 60661-

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRETT SCHNEIDER		
TITLE:	DIRECTOR		
ADDRESS:	340 MADISON AVENUE		
	20TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10173-		

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/ LORI M LIESER</u>	<u>LORI M LIESER, VICE PRESIDENT</u>	<u>12/2/2010</u>
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.