

1.) CORPORATION NAME:

**The Meltzer Group, Inc.**

DUE DATE: **12/31/2011**

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

		<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>12/16/2011</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.