

1.) CORPORATION NAME:

Ewing Cole, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1498197**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMAV | 1,000,000 |
| COMBNV | 1,000,000 |

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 NORTH 6TH ST

CITY/ST/ZIP: PHILADELPHIA, PA 19106

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.

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| <p>NAME: STEVEN MARK HEBDEN TITLE: PRESIDENT ADDRESS: 416 COLUMBIA BLVD CITY/ST/ZIP/CO: CHERRY HILL, NJ 08002</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: JOSEPH T KELLY TITLE: T/CHAIRMAN ADDRESS: 100 N 6TH ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: DONALD H DISSINGER TITLE: OFFICER ADDRESS: 344 ARDMORE AVE CITY/ST/ZIP/CO: ARDMORE, PA 19003</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: JOHN C GERBNER TITLE: OFFICER ADDRESS: 10009 N 6TH ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: JARED J LOOS TITLE: SECRETARY ADDRESS: 100 N 6TH ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: PATRICK M BRUNNER TITLE: DIRECTOR ADDRESS: 2241 CHRISTIAN STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19146</p> | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RICHARD A ESSLINGER DIRECTOR 1021 BLYTHE AVENUE DREXEL HILL, PA 19026 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KEITH G FALLON DIRECTOR 8901 CHELTENHAM AVENUE WYNDMOOR, PA 19038 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JEFFREY T HIRSCH DIRECTOR 1113 STRATFORD AVENUE MELROSE PARK, PA 19027 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ERIC D JOESTEN DIRECTOR 13 JUCHASE COURT VOORHEES, NJ 08043 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT A MCCONNELL DIRECTOR 610 HAZELHURST AVENUE MERION STATION, PA 19066 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WILLIAM R MCCULLOUGH DIRECTOR 137 BROWNING LANE BRYN MAWR, PA 19010 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | THADDEUS J PRZYBYLOWSKI DIRECTOR 339 CINNAMON DRIVE HUNTINGDON VALLEY, PA 19006 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES A WILSON DIRECTOR 28321 RANCHO GRANDE LAGUNA NIGUEL, CA 92677 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ JOSEPH T KELLY | JOSEPH T KELLY, T/CHAIRMAN | 1/30/2014 |
| 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.