

1.) CORPORATION NAME:

**National Corporate Research, Ltd.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PHILIP L MCDANIEL  
250 BROWNS HILL CT  
PO BOX 353**

SCC ID NO: **F1509308**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**MIDLOTHIAN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 EAST 40TH STREET  
10TH FL

CITY/ST/ZIP: NEW YORK, NY 10016

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:	HOWARD WAGNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	D/P/T		
ADDRESS:	10 EAST 40TH STREET 10TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	BRUCE JACOBI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/VP/O		
ADDRESS:	10 EAST 40TH STREET 10TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	JOHN MORRISSEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST S		
ADDRESS:	10 EAST 40TH STREET 10TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	JOAN WAGNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	D/EXECVP/S/T		
ADDRESS:	10 EAST 40TH STREET 10TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	Adria Kaminsky	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10 East 40th St., 10th Floor		
CITY/ST/ZIP/CO:	New York, NY 10016		

NAME:	Fran Kessler	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10 East 40th Street, 10th Floor		
CITY/ST/ZIP/CO:	New York, NY 10016		

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/ JOHN MORRISSEY	JOHN MORRISSEY, VP/ASST S	5/30/2013
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.