

1.) CORPORATION NAME:

Hay Group, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1528910**

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:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 PENN SQUARE EAST

CITY/ST/ZIP: PHILADELPHIA, PA 19107-

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: STEPHEN D. KAYE
TITLE: CFO/TREAS/VP
ADDRESS: 100 PENN SQUARE EAST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19107-

OFFICER

DIRECTOR

NAME: JEFFREY H. MARCUS
TITLE: SECRETARY
ADDRESS: 100 PENN SQUARE EAST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19107-

OFFICER

DIRECTOR

NAME: GENE BAUER
TITLE: DIRECTOR
ADDRESS: 100 PENN SQUARE EAST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19107-

OFFICER

DIRECTOR

NAME: CHRIS R. MATTHEWS
TITLE: PRESIDENT
ADDRESS: 100 PENN SQUARE EAST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19107-

OFFICER

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/ JEFFREY H. MARCUS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JEFFREY H. MARCUS,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/17/2012

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.