

1.) CORPORATION NAME:

**CLIVE SAMUELS AND ASSOCIATES, INC.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1538406**

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:  
**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 INDEPENDENCE WAY, SUITE 300

CITY/ST/ZIP: PRINCETON, NJ 08540-

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: WILLIAM T BOSWAY  
TITLE: VP/DIR  
ADDRESS: 1675 W. CAMPBELL ROAD  
CITY/ST/ZIP/CO: SIDNEY, OH 45365-

OFFICER

DIRECTOR

NAME: RALPH NIETFELD  
TITLE: VICE PRESIDENT  
ADDRESS: 1675 W CAMPBELL ROAD  
CITY/ST/ZIP/CO: SIDNEY, OH 45365-

OFFICER

DIRECTOR

NAME: DAVID RABE  
TITLE: TREASURER  
ADDRESS: 8000 W FLORISSANT AVENUE  
CITY/ST/ZIP/CO: ST LOUIS, MO 63136-

OFFICER

DIRECTOR

NAME: JOHN SPERINO  
TITLE: SECRETARY  
ADDRESS: 1675 W CAMPBELL RD  
CITY/ST/ZIP/CO: SIDNEY, OH 45365-

OFFICER

DIRECTOR

NAME: ALAN ABRAMSON  
TITLE: PRESIDENT  
ADDRESS: 1 INDEPENDENCE WAY SUITE 300  
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: RAY J WEBER, CPA TITLE: SR TAX ANALYST ADDRESS: 1675 W CAMPBELL RD CITY/ST/ZIP/CO: SIDNEY, OH 45365-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ RAY J WEBER, CPA _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RAY J WEBER, CPA, SR TAX ANALYST _____ PRINTED NAME AND CORPORATE TITLE	12/21/2011 _____ DATE
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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.