

1.) CORPORATION NAME: <b>PRN Holdings (USA), Inc.</b>	DUE DATE: <b>2/28/2014</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1539784</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	1,000			
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 COMMUNITY DRIVE

CITY/ST/ZIP: MANHASSET, NY 11030

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: SCOTT MOZARSKY	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 350 HUDSON ST, STE 300				
CITY/ST/ZIP/CO: NEW YORK, NY 10014				

NAME: MICHAEL A. RUSSAK, JR.	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VP/TREAS				
ADDRESS: 600 COMMUNITY DRIVE				
CITY/ST/ZIP/CO: MANHASSET, NY 11030				

NAME: ANNMARIE MACKERLEY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY / VP				
ADDRESS: 240 WEST 35TH STREET				
CITY/ST/ZIP/CO: 8TH FLOOR NEW YORK, NY 10001				

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/ ANNMARIE MACKERLEY	ANNMARIE MACKERLEY, SECRETARY / VP	1/15/2014
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.