

1.) CORPORATION NAME:

The Kislak Company, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1542655**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD SUITE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 ROUTE 9

CITY/ST/ZIP: WOODBRIDGE, NJ 07095-

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: JEFF WEINER
TITLE: PRESIDENT
ADDRESS: 1000 ROUTE 9
CITY/ST/ZIP/CO: WOODBRIDGE, NJ 07095-

OFFICER

DIRECTOR

NAME: THOMAS BARTELMO
TITLE: SRVP/TREASURER
ADDRESS: 7900 MIAMI LAKES DRIVE WEST
CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016-

OFFICER

DIRECTOR

NAME: ROBERT J HOLLAND
TITLE: SVP
ADDRESS: 1000 ROUTE 9
CITY/ST/ZIP/CO: WOODBRIDGE, NJ 07095-

OFFICER

DIRECTOR

NAME: LINDA M STILES
TITLE: SVP
ADDRESS: 1000 ROUTE 9
CITY/ST/ZIP/CO: WOODBRIDGE, NJ 07095-

OFFICER

DIRECTOR

NAME: JAY I KISLAK
TITLE: DIRECTOR
ADDRESS: 7900 MIAMI LAKES DRIVE WEST
CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016-

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.

<u>/s/ THOMAS BARTELMO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS BARTELMO, SRVP/TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/15/2011</u> 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.