

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212510653

1.) CORPORATION NAME:

The Kislak Company, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.
4445 CORPORATION LANE, 2ND FLOOR
VIRGINIA BEACH, VA 23462**

SCC ID NO: **F1542655**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS BARTELMO TITLE: SRVP/TREASURER ADDRESS: 7900 MIAMI LAKES DRIVE WEST CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT J HOLLAND TITLE: SVP ADDRESS: 1000 ROUTE 9 CITY/ST/ZIP/CO: WOODBRIDGE, NJ 07095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LINDA M STILES TITLE: SVP ADDRESS: 1000 ROUTE 9 CITY/ST/ZIP/CO: WOODBRIDGE, NJ 07095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAY I KISLAK TITLE: DIRECTOR ADDRESS: 7900 MIAMI LAKES DRIVE WEST CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ THOMAS BARTELMO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS BARTELMO, SRVP/TREASURER PRINTED NAME AND CORPORATE TITLE	3/26/2012 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.