

1.) CORPORATION NAME:

**BLOCK VISION, INC.**

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**

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

SCC ID NO: **F1542861**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 939 ELKRIDGE LANDING ROAD  
SUITE 200

CITY/ST/ZIP: LINTHICUM, MD 21090-

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: ANDREW ALCORN  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 325 COLUMBIA TPK  
STE 303  
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

NAME: AUDREY WEINSTEIN  OFFICER  DIRECTOR  
TITLE: SVP/SEC  
ADDRESS: 7700 CONGRESS AVENUE  
STE 3108  
CITY/ST/ZIP/CO: BOCA RATON, FL 33487-

NAME: STEPHANIE LUCAS  OFFICER  DIRECTOR  
TITLE: SVP  
ADDRESS: 325 COLUMBIA TPKE  
STE 303  
CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932-

NAME: KENNETH ARNDT  OFFICER  DIRECTOR  
TITLE: SVP/T/CFO  
ADDRESS: 939 ELKRIDGE LANDING ROAD  
SUITE 200  
CITY/ST/ZIP/CO: LINTHICUM, MD 21090-

NAME: HOWARD LEVIN, OD TITLE: SVP/CLINICAL DIR ADDRESS: 939 ELKRIDGE LANDING ROAD SUITE 200 CITY/ST/ZIP/CO: LINTHICUM, MD 21090-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ADRIENNE BENNETT TITLE: VICE PRESIDENT ADDRESS: 939 ELKRIDGE LANDING ROAD SUITE 200 CITY/ST/ZIP/CO: LINTHICUM, MD 21090-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: VICKIE KELLY TITLE: ASST T/ASST SEC ADDRESS: 939 ELKRIDGE LANDING ROAD SUITE 200 CITY/ST/ZIP/CO: LINTHICUM, MD 21090-	<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.

<u>/s/ AUDREY WEINSTEIN</u>	<u>AUDREY WEINSTEIN, SVP/SEC</u>	<u>1/27/2012</u>
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.