

1.) CORPORATION NAME:

**DEBT COUNSELING CORP.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1560889**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3033 EXPRESSWAY DR NORTH  
ST 103

CITY/ST/ZIP: HAUPPAUGE, NY 11749

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:	GERALDINE NAPOLITANO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	40 VARSITY BLVD		
CITY/ST/ZIP/CO:	EAST SETAUKET, NY 11733		

NAME:	CAROL A KORTH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CORP S/T		
ADDRESS:	1644 CHURCH STREET		
CITY/ST/ZIP/CO:	HOLBROOK, NY 11741		

NAME:	CARLOS ABREU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	59 VARSITY BLVD		
CITY/ST/ZIP/CO:	EAST SETAUKET, NY 11733		

NAME:	THERESA A MULLIGAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1845 LINDSEY BRIDGE ROAD		
CITY/ST/ZIP/CO:	MADISON, NC 27025		

NAME:	PETER PROTAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1799 EVERGREEN AVE		
CITY/ST/ZIP/CO:	EAST MEADOW, NY 11554		

NAME:	GEORGIA SKEVOFILEX	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1799 EVERGREEN AVE		
CITY/ST/ZIP/CO:	E. MEADOW, NY		

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/ CAROL A KORTH</u>	<u>CAROL A KORTH, VP/CORP S/T</u>	<u>8/7/2012</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.