

1.) CORPORATION NAME:

**Hancock Forest Management Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1576281**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13950 BALLANTYNE CORP PL  
STE 150

CITY/ST/ZIP: CHARLOTTE, NC 28277-3162

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: MICHAEL WOLF  
TITLE: PRESIDENT  
ADDRESS: 13950 BALLANTYNE CORP PL  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-3162

OFFICER  DIRECTOR

NAME: KAREN BONNER  
TITLE: SECRETARY  
ADDRESS: 99 HIGH STREET, 26TH FLOOR  
CITY/ST/ZIP/CO: BOSTON, MA 02110-

OFFICER  DIRECTOR

NAME: PETER LEVITT  
TITLE: TREASURER  
ADDRESS: 200 BLOOR STREET EAST  
TORONTO,,,CANADA  
CITY/ST/ZIP/CO: , -,

OFFICER  DIRECTOR

NAME: DANIEL P CHRISTENSEN  
TITLE: CEO  
ADDRESS: 99 HIGH STREET 26TH FLOOR  
CITY/ST/ZIP/CO: BOSTON, MA 02110-

OFFICER  DIRECTOR

NAME: BRUCE C MCKNIGHT  
TITLE: DIRECTOR  
ADDRESS: 99 HIGH STREET 26TH FLOOR  
CITY/ST/ZIP/CO: BOSTON, MA 02110-

OFFICER  DIRECTOR

NAME:	WILLIAM E PERESSINI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/AT		
ADDRESS:	99 HIGH ST		
	26TH FL		
CITY/ST/ZIP/CO:	BOSTON, MA 02110-		

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/ WILLIAM E PERESSINI</u>	<u>WILLIAM E PERESSINI, VP/AT</u>	<u>2/28/2012</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.