

1.) CORPORATION NAME:

**HANLEIGH MANAGEMENT INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1593773**

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**

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: 50 TICE BLVD.  
STE 122

CITY/ST/ZIP: WOODCLIFF, NJ 07677-

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: S. DAVIDSON OBENAUER  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 105 EISENHOWER PARKWAY  
 4TH FLOOR  
 CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

NAME: ANDREW FORSTENZER  OFFICER  DIRECTOR  
 TITLE: VP/DIR  
 ADDRESS: 199 WATER STREET  
 28TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038-

NAME: SCOT PARNELL  OFFICER  DIRECTOR  
 TITLE: VP/DIR  
 ADDRESS: 105 EISENHOWER PARKWAY  
 4TH FLOOR  
 CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

NAME: CHRISTOPHER MURPHY  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 105 EISENHOWER PARKWAY  
 4TH FL.  
 CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

NAME: ELLEN DUNKIN  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 199 WATER ST 28TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER       DIRECTOR

NAME:                    MICHAEL R FOLMER  
TITLE:                    VICE PRESIDENT  
ADDRESS:                4250 CRUMS MILL ROAD  
CITY/ST/ZIP/CO:        HARRISBURG, PA 17112-

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/ ELLEN DUNKIN	ELLEN DUNKIN, SECRETARY	6/15/2011
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.