

1.) CORPORATION NAME:

**HANLEIGH MANAGEMENT INC.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1593773**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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  
Suite 122

CITY/ST/ZIP: Woodcliff Lake, 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: Andrea Lynn Holder TITLE: CFO ADDRESS: 50 Tice Blvd Suite 122 CITY/ST/ZIP/CO: Woodcliff Lake, NJ 07677	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Edward Kenney TITLE: VICE PRESIDENT ADDRESS: 50 Tice Blvd Suite 122 CITY/ST/ZIP/CO: Woodcliff Lake, NJ 07677	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Chris Murphy TITLE: TREASURER ADDRESS: 50 Tice Blvd Suite 122 CITY/ST/ZIP/CO: Woodcliff Lake, NJ 07677	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: S. Davison Obenauer TITLE: PRESIDENT ADDRESS: 50 Tice Blvd Suite 122 CITY/ST/ZIP/CO: Woodcliff Lake, NJ 07677	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: David M. Pruett TITLE: DIRECTOR ADDRESS: 50 Tice Blvd Suite 122 CITY/ST/ZIP/CO: Woodcliff Lake, NJ 07677	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	Tammy Stringer	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	50 Tice Blvd Suite 122		
CITY/ST/ZIP/CO:	Woodcliff Lake, NJ 07677		

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/ S. Davison Obenauer	S. Davison Obenauer, PRESIDENT	6/25/2013
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.