

1.) CORPORATION NAME:

**Tammac Holdings Corporation**

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

SCC ID NO: **F1595364**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 COMMERCE BLVD

CITY/ST/ZIP: WILKES-BARRE, PA 18702-

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: JEFFREY A POTH  
TITLE: PRESIDENT  
ADDRESS: 100 COMMERCE BLVD  
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-

OFFICER

DIRECTOR

NAME: ROBERT L TAMBUR  
TITLE: CHAIRMAN,CEO,TR  
ADDRESS: 100 COMMERCE BLVD  
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-

OFFICER

DIRECTOR

NAME: GREGORY N ELINSKY  
TITLE: DIRECTOR  
ADDRESS: 1202 WATERFORD ROAD  
CITY/ST/ZIP/CO: WEST CHESTER, PA 19380-

OFFICER

DIRECTOR

NAME: MITCHELL HOLLIN  
TITLE: DIRECTOR  
ADDRESS: 2929 ARCH ST  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19104-

OFFICER

DIRECTOR

NAME: ROBERT H NIEHAUS  
TITLE: DIRECTOR  
ADDRESS: 300 PARK AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

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/ JEFFREY A POTH</u>	<u>JEFFREY A POTH, PRESIDENT</u>	<u>6/8/2011</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.