

1.) CORPORATION NAME:

DUE DATE: **8/31/2012**

**Program Brokerage Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1597063**

**CT CORPORATION SYSTEM**

**4701 COX RD #301**

**GLEN ALLEN, VA 23060**

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: 225 METRO CENTER BLVD

CITY/ST/ZIP: WARWICK, RI 02886

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.

<p>NAME: MARC I COHEN TITLE: PRESIDENT ADDRESS: 1065 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10018</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JASON M ROMICK TITLE: VICE PRESIDENT ADDRESS: 55 E JACKSON BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60604</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: IVY S FISCHER TITLE: SECRETARY ADDRESS: 1065 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10018</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Brian Caracciolo TITLE: TREASURER ADDRESS: 55 E. JACKSON BLVD. CITY/ST/ZIP/CO: CHICAGO, IL 60604</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MARTIN P HUGHES TITLE: DIRECTOR ADDRESS: 55 E JACKSON BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60604</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: W KIRK JAMES TITLE: DIRECTOR ADDRESS: 55 E JACKSON BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60604</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME: Philip Adler TITLE: VICE PRESIDENT ADDRESS: 55 E. Jackson Blvd. CITY/ST/ZIP/CO: Chicago, IL 60604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ Philip Adler	Philip Adler, VICE PRESIDENT	7/17/2012
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.