

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213537578

1.) CORPORATION NAME:

**FairMarket Life Settlements Corp.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD,  
SUITE 301**

SCC ID NO: **F1597949**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 435 FORD ROAD  
SUITE 120

CITY/ST/ZIP: ST LOUIS PARK, MN 55426

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:           | KENNETH M KLEIN    | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT          |   |  |
| ADDRESS:        | 110 E 59TH ST      |   |  |
|                 | #3200              |   |  |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10022 |   |  |

|                 |                    |   |  |
|-----------------|--------------------|---|--|
| NAME:           | KENNETH GREENBERG  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT     |   |  |
| ADDRESS:        | 110 E 59TH ST      |   |  |
|                 | #3200              |   |  |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10022 |   |  |

|                 |                         |   |                                   |
|-----------------|-------------------------|---|-----------------------------------|
| NAME:           | DEBORAH A DAY           | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT          |   |                                   |
| ADDRESS:        | 435 FORD RD             |   |                                   |
|                 | STE 120                 |   |                                   |
| CITY/ST/ZIP/CO: | ST LOUIS PARK, MN 55426 |   |                                   |

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/ KENNETH M KLEIN                                 | KENNETH M KLEIN, PRESIDENT       | 8/13/2013 |
| 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.