

1.) CORPORATION NAME: Adelington Design Sales Group Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 8/31/2015 SCC ID NO: F1598244 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2 PARK AVENUE CITY/ST/ZIP: NEW YORK, NY 10016
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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: GEORGE CARRARA TITLE: PRESIDENT ADDRESS: 2 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10016	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GERI LYNN ELIAS-MANKOFF TITLE: VP/INTEL PROP C ADDRESS: 1441 BROADWAY CITY/ST/ZIP/CO: NEW YORK, NY 10018	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LORI R KEURIAN TITLE: VP/DEP COUNSEL ADDRESS: 5901 WEST SIDE AVENUE CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL RINALDO TITLE: VP/CONTROLLER ADDRESS: 5901 WEST SIDE AVE CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER T DINARDO TITLE: CORP SECRETARY ADDRESS: 5901 WEST SIDE AVE CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ MICHAEL RINALDO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL RINALDO, VP/CONTROLLER PRINTED NAME AND CORPORATE TITLE	8/19/2015 DATE
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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.