

1.) CORPORATION NAME:

RightSourcing, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1618968**

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	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 STEWART AVENUE
SUITE 100

CITY/ST/ZIP: BETHPAGE, NY 11714-

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: ANDREW SCHULTZ OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 301 YAMATO ROAD
SUITE 3100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

NAME: ANDREW SCHULTZ OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 301 YAMATO ROAD
SUITE 3199
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

NAME: ARTHUR A FELTMAN OFFICER DIRECTOR
TITLE: VP & SECRETARY
ADDRESS: 999 STEWART AVENUE
CITY/ST/ZIP/CO: BETHPAGE, NY 11714-

NAME: TERESA GOLIO OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 999 STEWART AVENUE
CITY/ST/ZIP/CO: BETHPAGE, NY 11714-

NAME: TERRIE WEINAND OFFICER DIRECTOR
TITLE: COO & EXEC VP
ADDRESS: 1350 OLD BAYSHORE HIGHWAY
SUITE 350
CITY/ST/ZIP/CO: BURLINGAME, CA 94010-

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/ ARTHUR A FELTMAN</u>	<u>ARTHUR A FELTMAN, VP &</u>	<u>2/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.