

1.) CORPORATION NAME: **JAMES MINTZ GROUP, INC.** DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CORPORATION SERVICE COMPANY** SCC ID NO: **F1623315**  
**Bank of America Center, 16th Floor**  
**1111 East Main Street**

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION: **DE**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,500
COMB	1,600

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 110 Fifth Ave.  
8th Floor

CITY/ST/ZIP: NEW YORK, NY 10011

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: JAMES MINTZ TITLE: PRES, TREA ADDRESS: 110 Fifth Ave. 8th Floor CITY/ST/ZIP/CO: NEW YORK, NY 10011	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARGARET FRY TITLE: SECRETARY ADDRESS: 110 Fifth Ave. 8th Floor CITY/ST/ZIP/CO: NEW YORK, NY 10011	<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/ MARGARET FRY	MARGARET FRY, SECRETARY	4/28/2014
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.