

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212518123				
1.) CORPORATION NAME: <b>CARPEZZI-LIEBERT GROUP, INC.</b>		DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street           RICHMOND, VA 23219</b>		SCC ID NO: <b>F1628892</b>  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>1,200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,200
CLASS	AUTHORIZED					
COMMON	1,200					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 172 MAIN ST  CITY/ST/ZIP: NANUET, NY 10954						
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: EDWARD F CARPEZZI TITLE: PRESIDENT ADDRESS: 172 MAIN ST CITY/ST/ZIP/CO: NANUET, NY 10954	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: TIMOTHY R JOHNSON TITLE: EXEC VP ADDRESS: 172 MAIN ST CITY/ST/ZIP/CO: NANUET, NY 10954	<input checked="" type="checkbox"/> OFFICER	<input 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/ EDWARD F CARPEZZI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EDWARD F CARPEZZI, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/15/2012 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.						