

1.) CORPORATION NAME:

PAWLING CORPORATION

DUE DATE: **6/30/2011**

SCC ID NO: **F1633405**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	375,000
COMB	375,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 32 NELSON HILL ROAD

CITY/ST/ZIP: WASSAIC, NY 12592-

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: ROGER W SMITH
TITLE: PRESIDENT
ADDRESS: 157 CHARLES COLMAN BLVD
CITY/ST/ZIP/CO: PAWLING, NY 12564-

OFFICER

DIRECTOR

NAME: CRAIG BUSBY
TITLE: VICE PRESIDENT
ADDRESS: 40 LINDEN RD
CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877-

OFFICER

DIRECTOR

NAME: JOHN RICKERT
TITLE: VICE PRESIDENT
ADDRESS: 60 GAME FARM RD
CITY/ST/ZIP/CO: PAWLING, NY 12564-

OFFICER

DIRECTOR

NAME: JASON SMITH
TITLE: VICE PRESIDENT
ADDRESS: 20 RAVINE RD
CITY/ST/ZIP/CO: PAWLING, NY 12564-

OFFICER

DIRECTOR

NAME: GREGORY HOLEN
TITLE: VICE PRESIDENT
ADDRESS: 130 WHITE SCHOOLHOUSE ROAD
CITY/ST/ZIP/CO: RHINEBECK, NY 12572-

OFFICER

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.

<u>/s/ GREGORY HOLEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GREGORY HOLEN, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/24/2011</u> 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.