

1.) CORPORATION NAME:

OPPENHEIMER TRUST COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

DUE DATE: **7/31/2011**

SCC ID NO: **F1634130**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18 COLUMBIA TURNPIKE

CITY/ST/ZIP: FLORHAM PARK, NJ 07932-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENNIS P MCNAMARA	
TITLE:	DIR/SEC	
ADDRESS:	125 BROAD ST 16TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALBERT G LOWENTHAL	
TITLE:	DIRECTOR	
ADDRESS:	125 BROAD ST 16TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HUNT WORTH	
TITLE:	PRESIDENT	
ADDRESS:	18 COLUMBIA TURNPIKE	
CITY/ST/ZIP/CO:	FLORHAM PARK, NJ 07932-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY ALFANO	
TITLE:	TREASURER	
ADDRESS:	125 BROAD ST 16TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELAINE ROBERTS	
TITLE:	DIRECTOR	
ADDRESS:	125 BROAD ST 16TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-	

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/ DENNIS P MCNAMARA</u>	<u>DENNIS P MCNAMARA, DIR/SEC</u>	<u>7/19/2011</u>
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.