

| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213532675 | | | | | | |
|--|---|---|-------|------------|------|-----|-------|-----|
| 1.) CORPORATION NAME: Haskell Brokerage Corp. | | DUE DATE: 8/31/2013 | | | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN ST. RICHMOND, VA | | SCC ID NO: F1637083 | | | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td style="text-align: center;">100</td> </tr> <tr> <td>COMNV</td> <td style="text-align: center;">900</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMV | 100 | COMNV | 900 |
| CLASS | AUTHORIZED | | | | | | | |
| COMV | 100 | | | | | | | |
| COMNV | 900 | | | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NY | | | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">ADDRESS: 100 WILLIAM ST STE 1850 CITY/ST/ZIP: NEW YORK, NY 10038</div> | | | | | | | | |
| 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: HASKELL KLARISTENFELD TITLE: PRESIDENT ADDRESS: 100 WILLIAM ST CITY/ST/ZIP/CO: NEW YORK, NY 10038 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | | | |
| NAME: ANDREW BASS TITLE: VICE PRESIDENT ADDRESS: 100 WILLIAM ST CITY/ST/ZIP/CO: NEW YORK, NY 10038 | <input checked="" type="checkbox"/> OFFICER | <input checked="" 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/ HASKELL KLARISTENFELD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | HASKELL KLARISTENFELD, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 7/15/2013 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. | | | | | | | | |