

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215526259				
1.) CORPORATION NAME: <b>Foa &amp; Son Corporation</b>		DUE DATE: <b>8/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>PARACORP INCORPORATED 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA</b>		SCC ID NO: <b>F1638685</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>		<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>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED					
COMMON	20,000					
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 122 E 42nd St Ste 4600 CITY/ST/ZIP: New York, NY 10168						
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: JUSTIN FOA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: PRESIDENT						
ADDRESS: 60 E 42ND ST., STE 750						
CITY/ST/ZIP/CO: NEW YORK, NY 10165-0750						
NAME: GEORGE GEORGHIOU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: CFO						
ADDRESS: 60 E 42ND ST., STE 750						
CITY/ST/ZIP/CO: NEW YORK, NY 10165						
NAME: CONRAD FOA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: CHAIRMAN						
ADDRESS: 60 E 42ND ST., STE 750						
CITY/ST/ZIP/CO: NEW YORK, NY 10165-0750						
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/ JUSTIN FOA	JUSTIN FOA, PRESIDENT	7/13/2015				
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.						