

1.) CORPORATION NAME:

DANIEL B. KATZ & ASSOCIATES CORP.

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

SCC ID NO: **F1652736**

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

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 BLUE HILL PLAZA

CITY/ST/ZIP: PEARL PLAZA, NY 10965-

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: DANIEL B KATZ
TITLE: CHAIRMAN
ADDRESS: 1 BLUE HILL PLAZA
PO BOX 1645
CITY/ST/ZIP/CO: PEARL RIVER, NY 10965-8645

OFFICER

DIRECTOR

NAME: BRIAN KATZ
TITLE: PRESIDENT
ADDRESS: ONE BLUE HILL PLAZA
PO BOX 1645
CITY/ST/ZIP/CO: PEARL RIVER, NY 10965-8645

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.

/s/ DANIEL B KATZ

DANIEL B KATZ, CHAIRMAN

6/10/2011

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.