

1.) CORPORATION NAME:

National Settlement Consultants of Pennsylvania, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **1/31/2012**

SCC ID NO: **F1656042**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4 GATEWAY CTR STE 425

CITY/ST/ZIP: PITTSBURGH, PA 15222-

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: MICHAEL W GOODMAN
TITLE: PRESIDENT
ADDRESS: 55 PUBLIC SQ STE 1460
CITY/ST/ZIP/CO: CLEVELAND, OH 44113-

OFFICER DIRECTOR

NAME: WILLIAM S GOODMAN
TITLE: PRESIDENT
ADDRESS: 4 GATEWAY CTR STSE 425
CITY/ST/ZIP/CO: PITTSBURGH, PA 15222-

OFFICER DIRECTOR

NAME: LORI M LIESER
TITLE: VICE PRESIDENT
ADDRESS: 500 W MADISON STSE 2400
CITY/ST/ZIP/CO: CHIACGO, IL 60661-

OFFICER DIRECTOR

NAME: MARK GOODMAN
TITLE: SECRETARY
ADDRESS: 4 GATEWAY CTR STE 425
CITY/ST/ZIP/CO: PITTSBURGH, PA 15222-

OFFICER DIRECTOR

NAME: RICHARD B GOODMAN
TITLE: TREASURER
ADDRESS: 4 GATEWAY CT STE 425
CITY/ST/ZIP/CO: PITTSBURGH, PA 15222-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES R. GELDER DIRECTOR 1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MALIKA HINKSON DIRECTOR 340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRETT SCHNEIDER DIRECTOR 340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ LORI M LIESER</u>	<u>LORI M LIESER, VICE PRESIDENT</u>	<u>1/26/2012</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.