

1.) CORPORATION NAME:

The CBORD Group, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1657958**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 61 BROWN RD

CITY/ST/ZIP: ITHACA, NY 14850-

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: TIMOTHY A TIGHE
TITLE: CFO/T/P
ADDRESS: 61 BROWN ROAD
CITY/ST/ZIP/CO: ITHACA, NY 14850-

OFFICER

DIRECTOR

NAME: JOHN HUMPHREY
TITLE: VICE PRESIDENT
ADDRESS: 6901 PROF PKWY E STE 250
CITY/ST/ZIP/CO: SARASOTA, FL 34240-

OFFICER

DIRECTOR

NAME: DAVID LINER
TITLE: VP/S
ADDRESS: 6901 PROF PKWY E STE 250
CITY/ST/ZIP/CO: SARASOTA, FL 34240-

OFFICER

DIRECTOR

NAME: PAUL SONI
TITLE: VICE PRESIDENT
ADDRESS: 6901 PROF PKWY E
STE 250
CITY/ST/ZIP/CO: SARASOTA, FL 34240-

OFFICER

DIRECTOR

NAME: MAX STEINHARDT
TITLE: SR VP/OPERTNS
ADDRESS: 61 BROWN RD
CITY/ST/ZIP/CO: ITHACA, NY 14850-

OFFICER

DIRECTOR

NAME:	LUCY H STALEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	61 BROWN ROAD		
CITY/ST/ZIP/CO:	ITHACA, NY 14850-		

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/ LUCY H STALEY</u>	<u>LUCY H STALEY, VICE</u>	<u>2/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.