

1.) CORPORATION NAME:

The CBORD Group, Inc.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1657958**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/T/P		
ADDRESS:	61 BROWN ROAD		
CITY/ST/ZIP/CO:	ITHACA, NY 14850		

NAME:	JOHN HUMPHREY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6901 PROF PKWY E STE 250		
CITY/ST/ZIP/CO:	SARASOTA, FL 34240		

NAME:	DAVID LINER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	6901 PROF PKWY E STE 250		
CITY/ST/ZIP/CO:	SARASOTA, FL 34240		

NAME:	PAUL SONI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6901 PROF PKWY E STE 250		
CITY/ST/ZIP/CO:	SARASOTA, FL 34240		

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		

NAME:	MAX STEINHARDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/OPERTNS		
ADDRESS:	61 BROWN RD		
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.

/s/ TIMOTHY A TIGHE	TIMOTHY A TIGHE, CFO/T/P	4/5/2012
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.