

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214517506

1.) CORPORATION NAME:

The CBORD Group, Inc.

DUE DATE: **2/28/2014**

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

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: MAX STEINHARDT
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: LUCY H STALEY
TITLE: VICE PRESIDENT
ADDRESS: 61 BROWN ROAD
CITY/ST/ZIP/CO: ITHACA, NY 14850

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/ LUCY H STALEY

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

LUCY H STALEY, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

4/1/2014

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.