

| | | | | | |
|---|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME: John Canning & Co., Ltd. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219 | DUE DATE: 12/31/2012 SCC ID NO: F1658774 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 5,000 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: CT | | | | | |

| |
|--|
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 150 COMMERCE CT CITY/ST/ZIP: CHESHIRE, CT 06410 |
|--|

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: JOHN CANNING TITLE: PRESIDENT ADDRESS: 150 COMMERCE CT CITY/ST/ZIP/CO: CHESHIRE, CT 06410 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|--|---|-----------------------------------|

| | | |
|---|---|-----------------------------------|
| NAME: DAVID RICCIO TITLE: VICE PRESIDENT ADDRESS: 150 COMMERCE CT CITY/ST/ZIP/CO: CHESHIRE, CT 06410 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

| | | |
|--|---|-----------------------------------|
| NAME: DOROTHEA HENNESSEY TITLE: SECRETARY ADDRESS: 150 COMMERCE CT CITY/ST/ZIP/CO: CHESHIRE, CT 06410 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|--|---|-----------------------------------|

| | | |
|--|----------------------------------|--|
| NAME: DAVID RICCIO TITLE: DIRECTOR ADDRESS: 150 COMMERCE CRT CITY/ST/ZIP/CO: CHESHIRE, CT 06410 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ DOROTHEA HENNESSEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | DOROTHEA HENNESSEY, SECRETARY PRINTED NAME AND CORPORATE TITLE | 2/8/2013 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.