

1.) CORPORATION NAME:

**I.G.G. OF AMERICA, INC.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1685405**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 MORRIS DR

CITY/ST/ZIP: CHESTERBROOK, PA 19087-

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 CHOU  
TITLE: SR VP/GC/S  
ADDRESS: 1300 MORRIS DR  
CITY/ST/ZIP/CO: CHESTERBROOK, PA 19087-

OFFICER

DIRECTOR

NAME: STEVEN H COLLIS  
TITLE: VICE PRESIDENT  
ADDRESS: 1300 MORRIS DR  
CITY/ST/ZIP/CO: CHESTERBROOK, PA 19087-

OFFICER

DIRECTOR

NAME: MICHAEL D DICANDILO  
TITLE: EVP/CFO  
ADDRESS: 1300 MORRIS DR  
CITY/ST/ZIP/CO: CHESTERBROOK, PA 19482-

OFFICER

DIRECTOR

NAME: DANIEL T HIRST  
TITLE: ASST SECRETARY  
ADDRESS: 1300 MORRIS DR  
CITY/ST/ZIP/CO: CHESTERBROOK, PA 19087-

OFFICER

DIRECTOR

NAME: MARK JOHNSON  
TITLE: PRESIDENT  
ADDRESS: 514 PROGRESS DR.,  
STE X-Z  
CITY/ST/ZIP/CO: LINTHICUM, MD 21090-

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.

<u>/s/ DANIEL T HIRST</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIEL T HIRST, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/29/2010</u> 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.