

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212500618

1.) CORPORATION NAME:

**GEORGIA GREYSTONE & CO., INC. (USED IN VA  
BY:GREYSTONE & CO., INC.)**

DUE DATE: **1/31/2012**

SCC ID NO: **F1695065**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 152 W 57TH STREET 60TH FL

CITY/ST/ZIP: NEW YORK, NY 10019-3310

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: STEPHEN ROSENBERG  
TITLE: PRESIDENT  
ADDRESS: 152 W 57TH STREET 60TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-3310

OFFICER

DIRECTOR

NAME: LISA SCHWARTZ  
TITLE: VICE PRESIDENT  
ADDRESS: 152 W 57TH ST 60TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: LISA SCHWARTZ  
TITLE: SECRETARY  
ADDRESS: 152 WEST 57TH STREET  
60TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

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/ STEPHEN ROSENBERG  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

STEPHEN ROSENBERG,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

12/8/2011  
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.