

1.) CORPORATION NAME:

**RELMARK PROGRAM MANAGERS, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI BUSINESS FILINGS INCORPORATED 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**PA**

DUE DATE: **4/30/2012**

SCC ID NO: **F1704784**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000
COMB	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 961 POTTSTOWN PIKE

CITY/ST/ZIP: CHESTER SPRINGS, PA 19425-

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: THOMAS P GIANGIULIO  
TITLE: PRES/DIR  
ADDRESS: 961 POTTSTOWN TILE  
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425-

OFFICER

DIRECTOR

NAME: BERNARD J GIANGIULIO JR  
TITLE: VICE PRESIDENT  
ADDRESS: 961 POTTSTOWN PIKE  
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425-

OFFICER

DIRECTOR

NAME: STEPHEN P KELLY  
TITLE: VICE PRESIDENT  
ADDRESS: 961 POTTSTOWN PIKE  
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425-

OFFICER

DIRECTOR

NAME: BARBARA G TOWSON  
TITLE: S/T  
ADDRESS: 961 POTTSTOWN PIKE  
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425-

OFFICER

DIRECTOR

NAME: WILLIAM BRAMAN  
TITLE: DIRECTOR  
ADDRESS: 124 DOVER RD  
CITY/ST/ZIP/CO: LONG MEADOW, MA 01106-

OFFICER

DIRECTOR

NAME: H. RAY RITTERSBACH TITLE: DIRECTOR ADDRESS: 961 POTTSTOWN PIKE CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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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/ THOMAS P GIANGIULIO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS P GIANGIULIO, PRES/DIR</u> PRINTED NAME AND CORPORATE TITLE	<u>3/12/2012</u> DATE
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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.