

1.) CORPORATION NAME:

**RELMARK PROGRAM MANAGERS, INC.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1704784**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000
COMB	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS P GIANGIULIO		
TITLE: PRES/DIR		
ADDRESS: 961 POTTSTOWN TILE		
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BERNARD J GIANGIULIO JR		
TITLE: VICE PRESIDENT		
ADDRESS: 961 POTTSTOWN PIKE		
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN P KELLY		
TITLE: VICE PRESIDENT		
ADDRESS: 961 POTTSTOWN PIKE		
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BARBARA G TOWSON		
TITLE: S/T		
ADDRESS: 961 POTTSTOWN PIKE		
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM BRAMAN		
TITLE: DIRECTOR		
ADDRESS: 124 DOVER RD		
CITY/ST/ZIP/CO: LONG MEADOW, MA 01106		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H. RAY RITTERSBACH		
TITLE: DIRECTOR		
ADDRESS: 961 POTTSTOWN PIKE		
CITY/ST/ZIP/CO: CHESTER SPRINGS, PA 19425		

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/ THOMAS P GIANGIULIO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS P GIANGIULIO, PRES/DIR PRINTED NAME AND CORPORATE TITLE	3/4/2013 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.