

1.) CORPORATION NAME:

**The Bay Ridge Group, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1715814**

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:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1405 DAVID AVE

CITY/ST/ZIP: ENDWELL, NY 13760-

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: LORI M. LIESER  
TITLE: VICE PRESIDENT  
ADDRESS: 500 W MADISON ST STE 2400  
CITY/ST/ZIP/CO: CHICAGO, IL 60661-

OFFICER

DIRECTOR

NAME: BRETT SCHNEIDER  
TITLE: DIRECTOR  
ADDRESS: 340 MADISON AVE 19TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

NAME: MALIKA S. HINKSON  
TITLE: VICE PRESIDENT  
ADDRESS: 340 MADISON AVE 20TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

NAME: ROBERT M. SEDOR  
TITLE: P/T/S  
ADDRESS: 1405 DAVIS AVE  
CITY/ST/ZIP/CO: ENDWELL, NY 13760-

OFFICER

DIRECTOR

NAME: EDWARD O'MALLEY  
TITLE: DIRECTOR  
ADDRESS: 1250 CAPITAL OF TEXAS HWY S  
BUILDING 2  
CITY/ST/ZIP/CO: AUSTIN, TX 78746-

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/ LORI M. LIESER</u>	<u>LORI M. LIESER, VICE PRESIDENT</u>	<u>7/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.