

1.) CORPORATION NAME:

**The Bay Ridge Group, Inc.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1715814**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM AUSTIN	
TITLE:	P/S	
ADDRESS:	1405 DAVIS AVE	
CITY/ST/ZIP/CO:	ENDWELL, NY 13760	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MALIKA S. HINKSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	340 MADISON AVE 20TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10173	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LORI M. LIESER	
TITLE:	VICE PRESIDENT	
ADDRESS:	500 W MADISON ST STE 2400	
CITY/ST/ZIP/CO:	CHICAGO, IL 60661	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD O'MALLEY	
TITLE:	DIRECTOR	
ADDRESS:	1250 CAPITAL OF TEXAS HWY S BUILDING 2	
CITY/ST/ZIP/CO:	AUSTIN, TX 78746	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRETT SCHNEIDER	
TITLE:	DIRECTOR	
ADDRESS:	340 MADISON AVE 19TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10173	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD BENNETT	
TITLE:	TREASURER	
ADDRESS:	1405 DAVIS AVE	
CITY/ST/ZIP/CO:	ENDWELL, NY 13760	

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/ LORI M. LIESER	LORI M. LIESER, VICE PRESIDENT	8/2/2013
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.		