

1.) CORPORATION NAME: <b>SalonCentric Inc.</b>	DUE DATE: <b>3/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1740267</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>NV</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 Connell Drive

CITY/ST/ZIP: Berkeley Heights, NJ 07922

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: PAUL SHARNSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 565 FIFTH AVE.		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

NAME: ROGER DOLDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: EX VP/BUSIN DEV		
ADDRESS: 575 FIFTH AVE		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

NAME: THOMAS SARAKATSANNIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VP/S		
ADDRESS: 575 FIFTH AVENUE		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

NAME: ROY RABINOWITZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SVP FIN/ASST S		
ADDRESS: 50 CONNELL DRIVE		
CITY/ST/ZIP/CO: BERKELEY HEIGHTS, NJ 07922		

NAME: FREDERIC ROZE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CHAIR/CEO		
ADDRESS: 575 FIFTH AVE		
CITY/ST/ZIP/CO: NEW YORK, NY 10017		

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/ ROY RABINOWITZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROY RABINOWITZ, SVP FIN/ASST S PRINTED NAME AND CORPORATE TITLE	4/30/2013 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.