

1.) CORPORATION NAME:

**WHARTON/LYON & LYON, INC. (USED IN VA  
BY:WHARTON/LYON & LYON)**

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

SCC ID NO: **F1744012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	500
COMBNV	2,000

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 S LIVINGSTON AVE

CITY/ST/ZIP: LIVINGSTON, NJ 07039

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:	ROBERT L SILENO	
TITLE:	EXEC VP	
ADDRESS:	101 S LIVINGSTON AVE	
CITY/ST/ZIP/CO:	LIVINGSTON, NJ 07039	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE D GILSON	
TITLE:	MAN DIR/T	
ADDRESS:	101 S LIVINGSTON AVE	
CITY/ST/ZIP/CO:	LIVINGSTON, NJ 07039	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERTA K RABIN	
TITLE:	SECRETARY	
ADDRESS:	101 S LIVINGSTON AVE	
CITY/ST/ZIP/CO:	LIVINGSTON, NJ 07039	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALBERT L KLEIN	
TITLE:	CHAIRMAN	
ADDRESS:	C/O WHARTON/LYON & LYON	
CITY/ST/ZIP/CO:	101 S LIVINGSTON AVE LIVINGSTON, NJ 07039	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CYNTHIA KLEIN	
TITLE:	DIRECTOR	
ADDRESS:	C/O WHARTON/LYON & LYON	
CITY/ST/ZIP/CO:	101 S LIVINGSTON AVE LIVINGSTON, NJ 07039	

NAME:	Edmund A Mikalauskas	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	c/oOrloff, Lowenbach, Stifelman & Spiegel,PA		
CITY/ST/ZIP/CO:	101 Eisenhower Parkway Roseland, NJ 07068		

NAME:	Susan M Holzman	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	c/o Orloff,Lowenbach,Stifelman & Spiegel,PA		
CITY/ST/ZIP/CO:	101 Eisenhower Parkway Roseland, NJ 07068		

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/ ROBERTA K RABIN	ROBERTA K RABIN, SECRETARY	4/10/2012
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.