

1.) CORPORATION NAME:

BERNARD R. WOLFE & ASSOCIATES, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1744988**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5550 FRIENDSHIP BLVD
STE 570

CITY/ST/ZIP: CHEVY CHASE, MD 20815

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:	BERNARD R WOLFE	
TITLE:	PRES/SEC	
ADDRESS:	5550 FRIENDSHIP BLVD STE. 570	
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815	

	<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 checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATSY-ANN WOLFE	
TITLE:	TREASURER	
ADDRESS:	5550 FRIENDSHIP BLVD STE 570	
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EVAN A. MICHAEL	
TITLE:	DIRECTOR	
ADDRESS:	340 MADISON AVENUE 20TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10173	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANNEMARIE V. LONG	
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	
CITY/ST/ZIP/CO:	NEW YORK, NY 10173	

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>4/28/2014</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.