

1.) CORPORATION NAME:

ARNA-FERN, INC.

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

SCC ID NO: **F1762659**

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	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 ROUTE 4 EAST

CITY/ST/ZIP: PARAMUS, NJ 07652-

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: MITCHELL N SCHEAR
TITLE: PRESIDENT
ADDRESS: 2345 CRYSTAL DR
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

NAME: MICHAEL D FASCITELLI
TITLE: DIRECTOR
ADDRESS: 888 7TH AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: STEVEN ROTH
TITLE: DIRECTOR
ADDRESS: 888 7TH AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: JOSEPH MACNOW
TITLE: VICE PRESIDENT
ADDRESS: 210 ROUTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS, NJ 07652-

OFFICER

DIRECTOR

NAME: GREGORY R REDDING
TITLE: SECRETARY
ADDRESS: 210 ROUTE 4 EAST
CITY/ST/ZIP/CO: PARAMUS, NJ 07652-

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.

/s/ GREGORY R REDDING
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GREGORY R REDDING,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

8/29/2011
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.