

1.) CORPORATION NAME:

**ALLAN M. BLOCK AGENCY, INC.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1766346**

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
COMA	7,200
COMB	1,800

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 24 SOUTH BROADWAY

CITY/ST/ZIP: TARRYTOWN, NY 10591-

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: EDWARD L SCHULTZ  
TITLE: PRESIDENT  
ADDRESS: 24 SOUTH BROADWAY  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: JOANNE MURRAY  
TITLE: SECRETARY  
ADDRESS: 24 SOUTH BROADWAY  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: MARGARET BLACK  
TITLE: DIRECTOR  
ADDRESS: 24 SOUTH BROADWAY  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: NEIL D BUSH  
TITLE: DIRECTOR  
ADDRESS: 24 SOUTH BROADWAY  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

OFFICER

DIRECTOR

NAME: JAMES C THOMAS  
TITLE: DIRECTOR  
ADDRESS: 24 SOUTH BROADWAY  
CITY/ST/ZIP/CO: TARRYTOWN, NY 10591-

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.

<u>/s/ MARGARET BLACK</u>	<u>MARGARET BLACK, DIRECTOR</u>	<u>9/8/2011</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.