

1.) CORPORATION NAME:

Ascensus, Inc.

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

SCC ID NO: **F1767534**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 EISENHOWER PKWY

CITY/ST/ZIP: ROSELAND, NJ 07068-

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: ELLEN R DUNKIN
TITLE: SECRETARY
ADDRESS: 199 WATER ST 28TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: ANDREW FORSTENZER
TITLE: EVP
ADDRESS: 199 WATER ST 28THFL
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: KATHLEEN ENDRES
TITLE: SVP
ADDRESS: 200 DRYDEN RD
CITY/ST/ZIP/CO: DRESHER, PA 19025-

OFFICER DIRECTOR

NAME: NEIL SMITH
TITLE: SVP
ADDRESS: 200 DRYDEN RD
CITY/ST/ZIP/CO: DRESHER, PA 19025-

OFFICER DIRECTOR

NAME: S DAVISON OBERNAUER
TITLE: PRESIDENT
ADDRESS: 105 EISENHOWER PKWY
CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

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/ ELLEN R DUNKIN</u>	<u>ELLEN R DUNKIN, SECRETARY</u>	<u>7/28/2011</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.