

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212548464
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1.) CORPORATION NAME: <b>HALSEY, McCORMACK &amp; HELMER, INC.</b>	DUE DATE: <b>12/31/2012</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH LTD          250 BROWNS HILL CT          MIDLOTHIAN, VA 23114</b>	SCC ID NO: <b>F1775784</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ALEXANDRIA CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td style="text-align: center;">200,000</td> </tr> <tr> <td>COMBNV</td> <td style="text-align: center;">200,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	200,000	COMBNV	200,000
CLASS	AUTHORIZED						
COMAV	200,000						
COMBNV	200,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 275 SEVENTH AVENUE  
19TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10001

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: DINA FRANK TITLE: PRESIDENT ADDRESS: 275 SEVENTH AVENUE 19TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID HANNAFORD TITLE: CFO ADDRESS: 275 SEVENTH AVENUE 19TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GUILLERMO SOTOMAYOR TITLE: SECRETARY ADDRESS: 275 SEVENTH AVENUE 19TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ANTHONY SCHIRRIPA TITLE: CEO ADDRESS: 275 SEVENTH AVENUE 19TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ DAVID HANNAFORD	DAVID HANNAFORD, CFO	12/17/2012
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.