

1.) CORPORATION NAME:

Safeguard Credit Counseling Services, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1776261**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH STREET

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 112 PARKWAY DR SOUTH

CITY/ST/ZIP: HAUPPAUGE, NY 11788-

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: MICHAEL J SMITH
TITLE: PRESIDENT
ADDRESS: 112 PARKWAY DR SOUTH
CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788-

OFFICER

DIRECTOR

NAME: STEPHEN RIGGS
TITLE: SECRETARY
ADDRESS: 112 PARKWAY DR SOUTH
CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788-

OFFICER

DIRECTOR

NAME: JOSEPH FUASARO
TITLE: Asst. VP
ADDRESS: 112 PARKWAY DR. SOUTH
CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788-

OFFICER

DIRECTOR

NAME: DONALD W MASTROIANNI
TITLE: VP/TREASURER
ADDRESS: 112 PARKWAY DR SOUTH
CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788-

OFFICER

DIRECTOR

NAME: CAROLYN MCCORMACK
TITLE: Asst. VP
ADDRESS: 112 PARKWAY DR. SOUTH
CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788-

OFFICER

DIRECTOR

NAME: JOSEPH PANTALEO TITLE: DIRECTOR ADDRESS: 112 PARKWAY DR. SOUTH CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KEVIN GATES TITLE: DIRECTOR ADDRESS: 112 PARKWAY DR. SOUTH CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PATRICK MEEHAN TITLE: DIRECTOR ADDRESS: 112 PARKWAY DR. SOUTH CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ DONALD W MASTROIANNI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DONALD W MASTROIANNI,</u> VP/TREASURER PRINTED NAME AND CORPORATE TITLE	<u>10/26/2010</u> DATE
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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.