

1.) CORPORATION NAME:

QLT Consumer Lease Services, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1777467**

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
COMV	100,000
COMNV	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 WING DR, STE 100

CITY/ST/ZIP: CEDAR KNOLLS, NJ 07929-

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: KATHY MATLESKY
TITLE: PRESIDENT CEO
ADDRESS: 3 WING DR STE 100
CITY/ST/ZIP/CO: CEDAR KNOLLS, NJ 07929-

OFFICER

DIRECTOR

NAME: JOHN ANTHONY JR.
TITLE: VICE PRESIDENT
ADDRESS: 3 WING DR, STE 100
CITY/ST/ZIP/CO: CEDAR KNOLLS, NJ 07929-

OFFICER

DIRECTOR

NAME: KATHY LOU LEONE
TITLE: SECRETARY
ADDRESS: 3 WING DR, STE 100
CITY/ST/ZIP/CO: CEDAR KNOLLS, NJ 07929-

OFFICER

DIRECTOR

NAME: GARY GRABA
TITLE: TREASURER
ADDRESS: 3 WING DR, STE 100
CITY/ST/ZIP/CO: CEDAR KNOLLS, NJ 07929-

OFFICER

DIRECTOR

NAME: WARREN BROOKS
TITLE: DIRECTOR
ADDRESS: 3 WING DR, STE 100
CITY/ST/ZIP/CO: CEDAR KNOLLS, NJ 07929-

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/ GARY GRABA</u>	<u>GARY GRABA, TREASURER</u>	<u>12/20/2011</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.