

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213551984
------------------	---	-----------

1.) CORPORATION NAME: <b>QLT Consumer Lease Services, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>	DUE DATE: <b>1/31/2013</b> SCC ID NO: <b>F1777467</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>COMV</td> <td>100,000</td> </tr> <tr> <td>COMNV</td> <td>100,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	100,000	COMNV	100,000
CLASS	AUTHORIZED						
COMV	100,000						
COMNV	100,000						

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Kathy Matlesky TITLE: President/CEO ADDRESS: 3 Wing Dr, Ste 100 CITY/ST/ZIP/CO: Cedar Knolls, NJ 07929		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Warren Brooks TITLE: VICE PRESIDENT ADDRESS: 3 Wing Dr, Ste 100 CITY/ST/ZIP/CO: Cedar Knolls, NJ 07929		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Kathy Lou Leone TITLE: Secretary/VP ADDRESS: 3 Wing Dr, Ste 100 CITY/ST/ZIP/CO: Cedar Knolls, NJ 07929		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gary Graba TITLE: Treasurer/VP ADDRESS: 3 Wing Dr, Ste 100 CITY/ST/ZIP/CO: Cedar Knolls, NJ 07929		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Rochelle Cattan TITLE: VICE PRESIDENT ADDRESS: 3 Wing Dr, Ste 100 CITY/ST/ZIP/CO: Cedar Knolls, NJ 07929		

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/ Gary Graba	Gary Graba, Treasurer/VP	12/15/2012
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.