

1.) CORPORATION NAME: RBS Smart Products Inc.	DUE DATE: 9/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1804212				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 WASHINGTON BOULEVARD,ATTN:LEGAL DEPT

CITY/ST/ZIP: STAMFORD, CT 06901

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 THOMSON TITLE: PRESIDENT ADDRESS: 301 OLD WESTPORT ROAD CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LINDA M SULSENTI TITLE: DIRECTOR, AS ADDRESS: 2 GULLFORD CIRCLE CITY/ST/ZIP/CO: GOLDENS BRIDGE, NY 10526	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JASON HAUF TITLE: MD, CFO ADDRESS: 220 RIVERSIDE BOULEVARD CITY/ST/ZIP/CO: NEW YORK, NY 10069	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM GOUGHERTY TITLE: Director, AS ADDRESS: 287 HARRISON AVENUE CITY/ST/ZIP/CO: HARRISON, NY 10528	<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.

<u>/s/ WILLIAM GOUGHERTY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM GOUGHERTY, Director, AS PRINTED NAME AND CORPORATE TITLE	<u>9/16/2013</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.