

1.) CORPORATION NAME:

International Center for Leadership in Education, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1805078**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1587 Route 146

CITY/ST/ZIP: Rexford, NY 12148

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: Willard Daggett TITLE: PRESIDENT ADDRESS: 1587 Route 146 CITY/ST/ZIP/CO: Rexford, NY 12148 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Luis Segarra TITLE: VICE PRESIDENT ADDRESS: 100 Plaza Drive CITY/ST/ZIP/CO: Secaucus, NJ 07094 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Andrew S. Hedden TITLE: SECRETARY ADDRESS: 557 Broadway CITY/ST/ZIP/CO: New York, NY 10012 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Gil A. Dickoff TITLE: TREASURER ADDRESS: 557 Broadway CITY/ST/ZIP/CO: New York, NY 10012 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Maureen O'Connell TITLE: DIRECTOR ADDRESS: 557 Broadway CITY/ST/ZIP/CO: New York, NY 10012 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Richard Robinson TITLE: DIRECTOR ADDRESS: 557 Broadway CITY/ST/ZIP/CO: New York, NY 10012 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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.

| | | |
|--|----------------------------------|-----------|
| /s/ Luis Segarra | Luis Segarra, VICE PRESIDENT | 9/14/2012 |
| 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. | | |