

1.) CORPORATION NAME:

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

eCAST Settlement Corporation

SCC ID NO: **F1810193**

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
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 383 MADISON AVENUE

CITY/ST/ZIP: NEW YORK, NY 10179-

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: TIMOTHY STAPLEFORD
TITLE: P / S / CEO
ADDRESS: 383 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10179-

OFFICER

DIRECTOR

NAME: EDWARD P BENISON
TITLE: TREASURER
ADDRESS: 383 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10179-

OFFICER

DIRECTOR

NAME: ANTHONY J HORAN
TITLE: SVP / CS
ADDRESS: 383 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10179-

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.

/s/ ANTHONY J HORAN

ANTHONY J HORAN, SVP / CS

12/6/2010

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.