

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211529525

1.) CORPORATION NAME:

**eCAST Settlement Corporation**

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**

DUE DATE: **12/31/2011**

SCC ID NO: **F1810193**

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: COLLEEN A. MEADE  
TITLE: VP/AS  
ADDRESS: 383 MADISON AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10179-

OFFICER

DIRECTOR

NAME: DOUGLAS ARRIGO  
TITLE: DIRECTOR  
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/ COLLEEN A. MEADE

COLLEEN A. MEADE, VP/AS

12/9/2011

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.