

1.) CORPORATION NAME:

**WILKHAHN, INC.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1842196**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**UNITED CORPORATE SERVICES INC**

**6800 PARAGON PL STE 626**

**RICHMOND, VA 23230**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 WEST 26TH STREET SUITE 820

CITY/ST/ZIP: NEW YORK, NY 10001-

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: OLAF MENSCHER  
TITLE: DIRECTOR  
ADDRESS: 601 WEST 26TH STREET SUITE 820  
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

OFFICER  DIRECTOR

NAME: DOROTHEA GIESECKE-KUPPE  
TITLE: DIRECTOR  
ADDRESS: 601 WEST 26TH STREET SUITE 820  
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

OFFICER  DIRECTOR

NAME: JOCHEN HAHNE  
TITLE: DIRECTOR  
ADDRESS: 601 WEST 26TH STREET SUITE 820  
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

OFFICER  DIRECTOR

NAME: PETER ROEHRIG  
TITLE: DIRECTOR  
ADDRESS: 601 WEST 26TH STREET SUITE 820  
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

OFFICER  DIRECTOR

NAME: GUY A. REISS  
TITLE: SECRETARY  
ADDRESS: 1350 AVENUE OF THE AMERICAS  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER  DIRECTOR

NAME: ED PEDRICK TITLE: CO-PRESIDENT ADDRESS: 601 WEST 26TH STREET SUITE 820 CITY/ST/ZIP/CO: NEW YORK, NY 10001-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ADRIAN NICOLINI TITLE: CO-PRESIDENT ADDRESS: 601 WEST 26TH STREET SUITE 820 CITY/ST/ZIP/CO: NEW YORK, NY 10001-	<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.

/s/ GUY A. REISS	GUY A. REISS, SECRETARY	9/26/2011
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.