

1.) CORPORATION NAME:

**WILKHAHN, INC.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**UNITED CORPORATE SERVICES INC  
6800 PARAGON PL STE 626  
RICHMOND, VA 23230**

SCC ID NO: **F1842196**

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.

<p>NAME: ADRIAN NICOLINI TITLE: CO-PRESIDENT ADDRESS: 601 WEST 26TH STREET SUITE 820 CITY/ST/ZIP/CO: NEW YORK, NY 10001</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ED PEDRICK TITLE: CO-PRESIDENT ADDRESS: 601 WEST 26TH STREET SUITE 820 CITY/ST/ZIP/CO: NEW YORK, NY 10001</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GUY A. REISS TITLE: SECRETARY ADDRESS: 1350 Avenue of the Americas Suite 2900 CITY/ST/ZIP/CO: NEW YORK, NY 10019</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DOROTHEA GIESECKE-KUPPE TITLE: DIRECTOR ADDRESS: 601 WEST 26TH STREET SUITE 820 CITY/ST/ZIP/CO: NEW YORK, NY 10001</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOCHEN HAHNE TITLE: DIRECTOR ADDRESS: 601 WEST 26TH STREET SUITE 820 CITY/ST/ZIP/CO: NEW YORK, NY 10001</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: OLAF MENSCHERL TITLE: DIRECTOR ADDRESS: 601 WEST 26TH STREET SUITE 820 CITY/ST/ZIP/CO: NEW YORK, NY 10001</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	PETER ROEHRIG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 WEST 26TH STREET SUITE 820		
CITY/ST/ZIP/CO:	NEW YORK, NY 10001		

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	10/10/2012
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.