

1.) CORPORATION NAME: WILKHAHN, INC.	DUE DATE: 11/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: UNITED CORPORATE SERVICES INC 7705 YOLANDA ROAD RICHMOND, VA	SCC ID NO: F1842196				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ADRIAN NICOLINI		
TITLE: 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
NAME: GUY A. REISS		
TITLE: SECRETARY		
ADDRESS: 1350 AVENUE OF THE AMERICAS SUITE 2900		
CITY/ST/ZIP/CO: NEW YORK, NY 10019		

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL TRITSCHER		
TITLE: DIRECTOR		
ADDRESS: 601 West 26th Street Suite 820		
CITY/ST/ZIP/CO: New York, VA 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	9/24/2013
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.