

1.) CORPORATION NAME: First Empire Holding Corp.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN ST.	SCC ID NO: F1849357				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 MOTOR PKWY

CITY/ST/ZIP: HAUPPAUGE, NY 11788

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: MICHAEL BELFIORE TITLE: PRESIDENT ADDRESS: 100 MOTOR PKWY CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: STEPHANIE RELLA TITLE: VICE PRESIDENT ADDRESS: 100 MOTOR PATHWAY CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL BELFIORE TITLE: SECRETARY ADDRESS: 100 MOTOR PATHWAY CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL BELFIORE TITLE: TREASURER ADDRESS: 100 MOTOR PATHWAY CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LENA BHOLAN TITLE: ACCT. MANAGER ADDRESS: 100 MOTOR PATHWAY CITY/ST/ZIP/CO: HAUPPAUGE, NY 11788	<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/ MICHAEL BELFIORE	MICHAEL BELFIORE, PRESIDENT	12/22/2012
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.