

1.) CORPORATION NAME:

GL CONSULTING, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1850173**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 N 9TH ST

STE 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: HARBORSIDE FINANCIAL CENTER
1000 PLAZA 3

CITY/ST/ZIP: JERSEY CITY, NJ 07311-

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: GEORGE LAMBRIANAKOS
TITLE: PRESIDENT
ADDRESS: HARBORSIDE FINANCIAL CENTER
1000 PLAZA 3
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-

OFFICER

DIRECTOR

NAME: ROGER ELWELL
TITLE: VICE PRESIDENT
ADDRESS: HARBORSIDE FINANCIAL CENTER
1000 PLAZA 3
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-

OFFICER

DIRECTOR

NAME: WILLIAM GLASOFER
TITLE: VICE PRESIDENT
ADDRESS: HARBORSIDE FINANCIAL CENTER
1000 PLAZA 3
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-

OFFICER

DIRECTOR

NAME: HARLAN MASTERS
TITLE: VICE PRESIDENT
ADDRESS: HARBORSIDE FINANCIAL CENTER
1000 PLAZA 3
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AMELIA ORTIZ TREASURER HARBORSIDE FINANCIAL CENTER 1000 PLAZA 3 JERSEY CITY, NJ 07311-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DINO PANAYIOTARAKOS SECRETARY HARBORSIDE FINANCIAL CENTER 1000 PLAZA 3 JERSEY CITY, NJ 07311-	<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.

<u>/s/ DINO PANAYIOTARAKOS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DINO PANAYIOTARAKOS,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>1/5/2012</u> DATE
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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.