

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213533799

1.) CORPORATION NAME:

NorthStar Recovery Services, Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1869223**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 31500 HAYMAN ST

CITY/ST/ZIP: HAYWARD, CA 94544

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: Troy Crochet
TITLE: PRESIDENT
ADDRESS: 31500 HAYMAN ST
CITY/ST/ZIP/CO: HAYWARD, CA 94544

OFFICER

DIRECTOR

NAME: PAUL S CUTRONE
TITLE: VP & Treasurer
ADDRESS: 150 W. 30TH STREET, 8TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10001

OFFICER

DIRECTOR

NAME: GREGORY G DICARLO
TITLE: VP & Secretary
ADDRESS: 35 CORPORATE DRIVE, SUITE 1155
CITY/ST/ZIP/CO: TRUMBULL, CT 06611

OFFICER

DIRECTOR

NAME: SCOTT E STATE
TITLE: DIRECTOR
ADDRESS: 6000 E EVANS AVE
CITY/ST/ZIP/CO: DENVER, CO 80222

OFFICER

DIRECTOR

NAME: Kamal Sookram
TITLE: VICE PRESIDENT
ADDRESS: 150 W 30th Street, 8th Floor
CITY/ST/ZIP/CO: New York, NY 10001

OFFICER

DIRECTOR

NAME: Paul S Cutrone
TITLE: DIRECTOR
ADDRESS: 150 W 30th Street, 8th Floor
CITY/ST/ZIP/CO: New York, NY 10001

OFFICER

DIRECTOR

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/ GREGORY G DICARLO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GREGORY G DICARLO, VP & Secretary</u> PRINTED NAME AND CORPORATE TITLE	<u>7/22/2013</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.