

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213544787

1.) CORPORATION NAME:

RETAINED REALTY, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1870999**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 EAST 42 STREET

CITY/ST/ZIP: NEW YORK, NY 10017

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 checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD WALD		
TITLE:	PRESIDENT		
ADDRESS:	5 EAST 42ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER HOLLNSTEINER		
TITLE:	VICE PRESIDENT		
ADDRESS:	5 EAST 42ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DECLAN M BUTVICK		
TITLE:	ASST SECRETARY		
ADDRESS:	5 EAST 42ND ST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCIS MAY		
TITLE:	DIRECTOR		
ADDRESS:	5 EAST 42ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DOUGLAS J. McCLINTOCK		
TITLE:	SECRETARY		
ADDRESS:	5 EAST 42ND STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

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/ DOUGLAS J. McCLINTOCK	DOUGLAS J. McCLINTOCK,	9/25/2013
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.