

1.) CORPORATION NAME: Anne Fontaine Foundation, Inc.	DUE DATE: 2/28/2014
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: UNITED CORPORATE SERVICES INC 7705 YOLANDA ROAD RICHMOND, VA	SCC ID NO: F1886920
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: NY	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 110 GREENE ST. STE. 301 CITY/ST/ZIP: NEW YORK, NY 10012

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: ADELIA ZLOTKIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 110 GREENE ST. STE. 301				
CITY/ST/ZIP/CO: NEW YORK, NY 10012				

NAME: ARI ZLOTKIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 110 GREENE ST. STE. 301				
CITY/ST/ZIP/CO: NEW YORK, NY 10012				

NAME: CHRISTINE DUTREIL	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 110 GREENE ST. STE. 301				
CITY/ST/ZIP/CO: NEW YORK, NY 10012				

NAME: Cindy Dluzansky	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 110 Greene St ste 301				
CITY/ST/ZIP/CO: New York, NY 10012				

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/ Cindy Dluzansky	Cindy Dluzansky, SECRETARY	2/22/2014
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.