

1.) CORPORATION NAME:

DUE DATE: **4/30/2014**

G&E Real Estate Management Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1891656**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 499 PARK AVE.

CITY/ST/ZIP: NEW YORK, NY 10022

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.

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|--|---|--|
| NAME: HOWARD W. LUTNICK TITLE: PRES/CEO ADDRESS: 499 PARK AVE. CITY/ST/ZIP/CO: NEW YORK, NY 10022 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: STEPHEN M. MERKEL TITLE: SECRETARY ADDRESS: 499 PARK AVE. CITY/ST/ZIP/CO: NEW YORK, NY 10022 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MICHAEL LEHRMAN TITLE: VICE PRESIDENT ADDRESS: 499 PARK AVE. CITY/ST/ZIP/CO: NEW YORK, NY 10022 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MICHAEL H LAMPERT TITLE: DEPUTY GC ADDRESS: 419 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10022 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: GRAHAM SADLER TITLE: CFO ADDRESS: 499 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10022 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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.

| | | |
|---|---|----------|
| /s/ STEPHEN M. MERKEL | STEPHEN M. MERKEL, | 4/7/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY 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.