

1.) CORPORATION NAME: A. T. Cross Company	DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL COURT RICHMOND, VA	SCC ID NO: F1940818				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ALBION ROAD

CITY/ST/ZIP: LINCOLN, RI 02865

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: MATTHEW FELDMAN TITLE: PRESIDENT ADDRESS: ONE ALBION ROAD CITY/ST/ZIP/CO: LINCOLN, RI 02865	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ERIC KOGAN TITLE: PRESIDENT ADDRESS: ONE ALBION ROAD CITY/ST/ZIP/CO: LINCOLN, RI, RI 02865	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHARLES S. MELLEN TITLE: VICE PRESIDENT ADDRESS: ONE ALBION ROAD CITY/ST/ZIP/CO: LINCOLN, RI 02865	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: FRANCIS MCCARRON TITLE: TREASURER ADDRESS: ONE ALBION ROAD CITY/ST/ZIP/CO: LINCOLN, RI 02865	<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/ ERIC KOGAN	ERIC KOGAN, PRESIDENT	9/30/2014
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.