

1.) CORPORATION NAME: <b>Peckham Family Holdings, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CNETER 16TH FL          1111 E MAIN ST           RICHMOND, VA</b>	DUE DATE: <b>1/31/2016</b>  SCC ID NO: <b>F1951963</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>490,000</td> </tr> <tr> <td>COMANV</td> <td>10,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	490,000	COMANV	10,000
CLASS	AUTHORIZED						
COMMON	490,000						
COMANV	10,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>							
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 20 HAARLEM AVE  CITY/ST/ZIP: WHITE PLAINS, NY 10603
---

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: JOHN R PECKHAM TITLE: PRESIDENT ADDRESS: 20 HAARLEM AVE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10603	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: RICHARD E ANTES TITLE: CFO/SEC/TREA ADDRESS: 20 HAARLEM AVE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10603	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ JOHN R PECKHAM	JOHN R PECKHAM, PRESIDENT	1/28/2016
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.