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|---|--|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>MAURICE A. AUERBACH, INC.</b>   | DUE DATE: <b>3/31/2016</b>   |       |            |        |     |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>INCORP SERVICES INC<br/>7288 HANOVER GREEN DR<br/>MECHANICSVILLE, VA</b> | SCC ID NO: <b>F1956335</b>   |       |            |        |     |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b>  | 5.) STOCK INFORMATION<br><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>300</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 300 |
| CLASS   | AUTHORIZED   |       |            |        |     |
| COMMON  | 300  |       |            |        |     |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NY</b>   |  |       |            |        |     |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 117 SEAVIEW DR<br><br>CITY/ST/ZIP: SECAUCUS, NJ 07094 |  |
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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: PAUL J AUERBACH<br>TITLE: PRES CEO<br>ADDRESS: 117 SEAVIEW DR<br>CITY/ST/ZIP/CO: SECAUCUS, NJ 07094  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JEFFREY B SCHWARTZ<br>TITLE: VP CFO<br>ADDRESS: 117 SEAVIEW DR<br>CITY/ST/ZIP/CO: SECAUCUS, NJ 07094 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RANDY AUERBACH<br>TITLE: DIRECTOR<br>ADDRESS: 117 SEAVIEW DR<br>CITY/ST/ZIP/CO: SECAUCUS, NJ 07094   | <input 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/ JEFFREY B SCHWARTZ                              | JEFFREY B SCHWARTZ, VP CFO       | 3/28/2016 |
| 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.