

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215541481
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1.) CORPORATION NAME: <b>Colony Hardware Corporation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>10/31/2015</b>  SCC ID NO: <b>F1977414</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>25,500</td> </tr> <tr> <td>PREFA</td> <td>3,500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	25,500	PREFA	3,500
CLASS	AUTHORIZED						
COMMON	25,500						
PREFA	3,500						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>							
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 269 SOUTH LAMBERT ROAD  CITY/ST/ZIP: ORANGE, CT 06477	
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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.

NAME: MICHAEL S WEINER TITLE: PRESIDENT ADDRESS: 269 SOUTH LAMBERT ROAD CITY/ST/ZIP/CO: ORANGE, CT 06477	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MARK E PATTON TITLE: SEC/TREAS ADDRESS: 269 SOUTH LAMBERT ROAD CITY/ST/ZIP/CO: ORANGE, CT 06477	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOHN COZZI TITLE: DIRECTOR ADDRESS: 666 FIFTH AVENUE CITY/ST/ZIP/CO: 36TH FLOOR NEW YORK, NY 10103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DANIEL SCHORR TITLE: DIRECTOR ADDRESS: 666 FIFTH AVENUE CITY/ST/ZIP/CO: 36TH FLOOR NEW YORK, NY 10103	<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/ MARK E PATTON	MARK E PATTON, SEC/TREAS	11/12/2015
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.