

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003573

FILED
Jan 07, 2011
Secretary of State

Entity Name: DVL, INC.

Current Principal Place of Business:

70 EAST 55TH STREET
7TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

70 EAST 55TH STREET
7TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2892858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: FLICKER, GARY W
Address: 70 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: AKSELRAD, IRA
Address: 70 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: EVP
Name: SWAIN, HENRY
Address: 70 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: CARAMES, CHARLES
Address: 70 EAST 55TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PD
Name: CASNOFF, ALAN E
Address: 4900 SOUTH BROAD STREET
City-St-Zip: PHILADELPHIA, PA 19112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY SWAIN

EVP

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date