2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002171

Entity Name: STEBEN & COMPANY, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2099 GAITHER ROAD STE 200

ROCKVILLE, MD 20850

Current Mailing Address: New Mailing Address:

2099 GAITHER ROAD STE 200 ROCKVILLE, MD 20850

FEI Number: 52-1609789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASKA, STEVEN COO

8657 TARA OAKS COURT
ORLANDO, FL 32836 US

LASKA, STEVEN
8657 TARA OAKS COURT
ORLANDO, FL 32836 US

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: STEVEN LASKA 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: STEBEN, KEN

Address: 2099 GAITHER ROAD, STE 200 City-St-Zip: ROCKVILLE, MD 20850

Title: SVP

Name: MENARD, NEIL

Address: 2099 GAITHER ROAD, STE 200 City-St-Zip: ROCKVILLE, MD 20850

Title: SVP

Name: BULLEY, MICHAEL

Address: 2099 GAITHER ROAD, STE 200 City-St-Zip: ROCKVILLE, MD 20850

Title: CFO

Name: SERGER, CARL A

Address: 2099 GAITHER ROAD, STE 200 City-St-Zip: ROCKVILLE, MD 20850

Title: COO

Name: GRADY, JOHN H

Address: 2099 GAITHER ROAD, SUITE 200

City-St-Zip: ROCKVILLE, MD 20850

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: JOHN H. GRADY COO 04/05/2011