

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068500

FILED  
Jan 18, 2012  
Secretary of State

Entity Name: ALLIED BEACON PARTNERS, INC.

## Current Principal Place of Business:

7501 BOULDERS VIEW DR.  
SUITE 601  
RICHMOND, VA 23225 US

## New Principal Place of Business:

1100 BOULDERS PARKWAY  
SUITE 600  
RICHMOND, VA 23225 US

## Current Mailing Address:

7501 BOULDERS VIEW DR.  
SUITE 601  
RICHMOND, VA 23225 US

## New Mailing Address:

1100 BOULDERS PARKWAY  
SUITE 600  
RICHMOND, VA 23225 US

FEI Number: 59-3528061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: CEO  
Name: HINTZ, JAMES A  
Address: 1100 BOULDERS PARKWAY, SUITE 600  
City-St-Zip: RICHMOND, VA 23225 US

Title: CFO  
Name: LEIBOWITZ, ROGER F  
Address: 1100 BOULDERS PARKWAY, SUITE 600  
City-St-Zip: RICHMOND, VA 23225 US

Title: SEC  
Name: POLLINA, CHRISTOPHER C  
Address: 108 TERRYVILLE ROAD, SUITE 7  
City-St-Zip: PORT JEFFERSON STATION, NY 11776 US

Title: DIR  
Name: MATHER, ROBERT  
Address: 721 WAVERLY ROAD  
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: CCO  
Name: SIEPMANN, KLAUS  
Address: 1550 UTICA AVE S, SUITE 595  
City-St-Zip: ST LOUIS PARK, MN 55416

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: ROGER F LEIBOWITZ

CFO

01/18/2012

Electronic Signature of Signing Officer or Director

Date