

No. C 170175		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GLOBAL LOSS PREVENTION, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CHARLES R SCHADER	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	PETER D AIENA	32 OLD SHIP	NEW YORK	NY	USA	10005	
DIRECTOR	BRAD D ROTHENBERG	180 MAIDEN LANE 40TH FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	KENNETH V HARKINS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	GLEN M BRONSTEIN	333 W. HAMPDEN AVE STE 820	ENGLEWOOD	CO	USA	80110	
DIRECTOR	RICHARD C WOOLLAMS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038	
PRESIDENT	STEPHEN J COOK	80 PINE ST	NEW YORK	NY	USA	10005	
SECRETARY	KENNETH V HARKINS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	STEPHEN J COOK	80 PINE STREET	NEW YORK	NY	USA	10005	
TREASURER	BRAD D. ROTHENBERG	180 MAIDEN LANE 40TH FLOOR	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of: DE C 170175		6. Annual Report must be signed.* Signature: Kenenth V Harkins Name (type or print): Kenenth V Harkins Date: 11/10/2011 Title: Secretary					
Processed 11/10/2011		* Electronically provided signatures are accepted as original signatures.					