

No. <b>C 110942</b>	<b>Due no later than Jun 30, 2012</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> NCC KEY COMPANY 140 WEST STREET 20TH FLOOR NEW YORK NY 10007 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PETER D. RUTHERFORD	140 WEST STREET 20TH FLOOR	NEW YORK	NY	USA	10007
DIRECTOR	AUDREY E. PRASHKER	140 WEST STREET 20TH FLOOR	NEW YORK	NY	USA	10007
TREASURER	JANET M. GARRITY	140 WEST STREET 20TH FLOOR	NEW YORK	NY	USA	10007
VICE PRESIDENT	PAUL L. MATTIOLA	140 WEST STREET 20TH FLOOR	NEW YORK	NY	USA	10007
PRESIDENT	PAUL H. REPP	140 WEST STREET 20TH FLOOR	NEW YORK	NY	USA	10007
SECRETARY	MARVA M. LEVINE	140 WEST STREET 20TH FLOOR	NEW YORK	NY	USA	10007
5. Organized Under the Laws of:  <b>DE</b> <b>C 110942</b>	6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 06/20/2012 Title: Poa			
Processed 06/20/2012		* Electronically provided signatures are accepted as original signatures.				