

No. W 100885		Due no later than Feb 29, 2012		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. COLLECTECH SYSTEMS LLC LAUREN BARICA 335 MADISON AVE NEW YORK NY 10017 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	NORMAN L MERRITT	335 MADISON AVE	NEW YORK	NY	USA	10017	
MANAGER	GREGORY H HARMER	335 MADISON AVE	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA W 100885		Signature: Lauren Barcia				Date: 02/13/2012	
		Name (type or print): Lauren Barcia				Title: AVP/Compliance	
Processed 02/13/2012		* Electronically provided signatures are accepted as original signatures.					