

No. C 141748		Due no later than Dec 31, 2014 Annual Report Form		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. ACE FINANCIAL SOLUTIONS, INC. THERESA M. TACCA 510 WALNUT ST WB12A 12TH FL PHILADELPHIA PA 19106		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
SECRETARY	THERESA M. TACCA	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
DIRECTOR	RICHARD M. SICA	1133 AVE OF AMERICAS	NEW YORK	NY	USA	10036
TREASURER	JOSEPH JORDAN	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
SECRETARY	CARMINE A. GIGANTI	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
PRESIDENT	MATTHEW G. MERNA	1133 AVE OF AMERICAS	NEW YORK	NY	USA	10036
5. Organized Under the Laws of: DE C 141748		6. Annual Report must be signed.* Signature: Theresa M. Tacca Name (type or print): Theresa M. Tacca				
		Date: 11/21/2014 Title: Secretary				
Processed 11/21/2014		* Electronically provided signatures are accepted as original signatures.				