

No. C 141748		Due no later than Dec 31, 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		Annual Report Form 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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
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 J. 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: 12/11/2012 Title: Assistant Secretary					
Processed 12/11/2012		* Electronically provided signatures are accepted as original signatures.					