

**VERIFIED LIST OF STOCKHOLDERS  
OF**

" \_\_\_\_\_ "  
(Name of Corporation)

State of New York }  
County of \_\_\_\_\_ } SS.:

\_\_\_\_\_  
President\*                      Vice President\*                      and  
\_\_\_\_\_  
(Title)

being severally duly sworn depose and say, and each for himself, deposes and says that they are two of the principal officers of \_\_\_\_\_ ;  
(Name of Corporation)

that annexed hereto and marked "Schedule A" is a true and correct list of the stockholders thereof with the residence and post office address of each stockholder and the number of shares of stock held by each.

\_\_\_\_\_  
\_\_\_\_\_

Subscribed and severally sworn to before me this  
\_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_  
\_\_\_\_\_

\* Cross out one.