

1.) CORPORATION NAME:

**Furnace Associates, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **01808997**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	110
COMNV	110

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11220 ASSETT LOOP  
STE 201

CITY/ST/ZIP: MANASSAS, VA 20109-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC WALLACE  
TITLE: PRESIDENT  
ADDRESS: 11220 ASSETT LOOP  
SUITE 201  
CITY/ST/ZIP/CO: MANASSAS, VA 20109-

OFFICER

DIRECTOR

NAME: MARC BOURHIS  
TITLE: VP / CFO  
ADDRESS: 11220 ASSETT LOOP  
STE 201  
CITY/ST/ZIP/CO: MANASSAS, VA 20109-

OFFICER

DIRECTOR

NAME: LARRY FIRST  
TITLE: DIRECTOR  
ADDRESS: 299 PARK AVENUE 34TH FLOOR  
AMERICAN SECURITIES  
CITY/ST/ZIP/CO: NEW YORK, NY 10171-

OFFICER

DIRECTOR

NAME: SAL GIANNETTI  
TITLE: DIRECTOR  
ADDRESS: 590 MADISON AVE, 15TH FLOOR  
PENNANT PARK INVESTMENTS  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME:	TONY MINELLA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	135 E. 57TH STREET - 6TH FLOOR GUGGENHEIM PARTNERS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		

NAME:	ANNA POPOVICI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	BUILDING 920, FRANKLIN TEMPLETON ONE FRANKLIN PKWY - 1ST FLOOR		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94403-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARC BOURHIS</u>	<u>MARC BOURHIS, VP / CFO</u>	<u>10/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.