

1.) CORPORATION NAME:

J. M. HUBER CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NJ

DUE DATE: **7/30/2010**

SCC ID NO: **F0122178**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	30,000,000
COMB	20,000,000
OTH	20,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TAX DEPT
499 THORNALL STREET

CITY/ST/ZIP: EDISON, NJ 08837-

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: M MARBERRY TITLE: PRES/CHMN ADDRESS: 499 THORNALL ST CITY/ST/ZIP/CO: EDISON, NJ 08837-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY J PROSINSKI TITLE: VP/CFO ADDRESS: 499 THORNALL STREET CITY/ST/ZIP/CO: EDISON, NJ 08837-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN BAGINSKI TITLE: ASST TREASURER ADDRESS: 499 THORNALL STREET CITY/ST/ZIP/CO: EDISON, NJ 08837-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM SCHLIMBACH TITLE: SECRETARY ADDRESS: 499 THORNALL ST CITY/ST/ZIP/CO: EDISON, NJ 08837-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARTHA HUBER TITLE: DIRECTOR ADDRESS: 499 THORNALL ST CITY/ST/ZIP/CO: EDISON, NJ 08837-2220	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ JOHN BAGINSKI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN BAGINSKI, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>9/22/2010</u> DATE
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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.