

1.) CORPORATION NAME:

BURNS AND ROE ENTERPRISES, INC.

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

SCC ID NO: **F0419202**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD SUITE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	150,000
COMB	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 KINDERKAMACK ROAD

CITY/ST/ZIP: ORADELL, NJ 07649-

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: KENNETH KEITH ROE
TITLE: COB/P/CEO
ADDRESS: 5 WYCKHAM HILL LANE
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER

DIRECTOR

NAME: HOLLACE L ROE
TITLE: VICE PRESIDENT
ADDRESS: 1088 PARK AV APT 2C
CITY/ST/ZIP/CO: NEW YORK, NY 10028-

OFFICER

DIRECTOR

NAME: RANDALL B ROE
TITLE: VICE PRESIDENT
ADDRESS: 11720 GLEN MILL RD
CITY/ST/ZIP/CO: POTOMAC, MD 20854-

OFFICER

DIRECTOR

NAME: MICHAEL A. MARCOPOTO
TITLE: TREASURER
ADDRESS: 800 KINDERKAMACK ROAD
CITY/ST/ZIP/CO: ORADELL, NJ 07649-

OFFICER

DIRECTOR

NAME: RUSSELL F SMITH JR
TITLE: SVP/CFO
ADDRESS: 30 COLD HILL ROAD
CITY/ST/ZIP/CO: MORRIS PLAINS, NJ 07950-

OFFICER

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.

/s/ MICHAEL A. MARCOPOTO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL A. MARCOPOTO,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

12/22/2011
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.