

1.) CORPORATION NAME:

BURNS AND ROE ENTERPRISES, INC.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0419202**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH KEITH ROE	
TITLE:	COB/P/CEO	
ADDRESS:	5 WYCKHAM HILL LANE	
CITY/ST/ZIP/CO:	GREENWICH, CT 06830	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HOLLACE L ROE	
TITLE:	VICE PRESIDENT	
ADDRESS:	1088 PARK AV APT 2C	
CITY/ST/ZIP/CO:	NEW YORK, NY 10028	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDALL B ROE	
TITLE:	VICE PRESIDENT	
ADDRESS:	11720 GLEN MILL RD	
CITY/ST/ZIP/CO:	POTOMAC, MD 20854	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL A. MARCOPOTO	
TITLE:	TREASURER	
ADDRESS:	800 KINDERKAMACK ROAD	
CITY/ST/ZIP/CO:	ORADELL, NJ 07649	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RUSSELL F SMITH JR	
TITLE:	SVP/CFO	
ADDRESS:	30 COLD HILL ROAD	
CITY/ST/ZIP/CO:	MORRIS PLAINS, NJ 07950	

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/ MICHAEL A. MARCOPOTO</u>	<u>MICHAEL A. MARCOPOTO,</u>	<u>3/11/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.