

<p>1.) CORPORATION NAME: MORRIS INDUSTRIES, INC., A NEW JERSEY CORPORATION(USED IN VA BY: MORRIS INDUSTRIES, INC.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NJ</p>	<p>DUE DATE: 6/30/2016</p> <p>SCC ID NO: F0545717</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>1,500</td> </tr> <tr> <td>COMB</td> <td>1,500</td> </tr> <tr> <td>PREFER</td> <td>2,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,500	COMB	1,500	PREFER	2,000
CLASS	AUTHORIZED								
COMA	1,500								
COMB	1,500								
PREFER	2,000								

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 777 ROUTE 23

CITY/ST/ZIP: POMPTON PLAINS, NJ 07444

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: ROBERT M NOCHENSON TITLE: PRESIDENT ADDRESS: 4 LUCY COURT CITY/ST/ZIP/CO: POMPTON PLAINS, NJ 07444	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL STERN TITLE: VICE PRESIDENT ADDRESS: 90 WASHINGTON CORNER ROAD CITY/ST/ZIP/CO: BERNARDSVILLE, NJ 07924	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ALVIN NOCHENSON TITLE: CEO ADDRESS: 7112 MONTRICO DRIVE CITY/ST/ZIP/CO: BOCA RATON, FL 33433	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL STERN TITLE: SECRETARY ADDRESS: 90 WASHINGTON CORNER ROAD CITY/ST/ZIP/CO: BERNARDSVILLE, NJ 07904	<input checked="" 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.

/s/ MICHAEL STERN	MICHAEL STERN, VICE PRESIDENT	4/20/2016
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.