

1.) CORPORATION NAME:

OCEAN CITY RESEARCH CORP.

DUE DATE: **12/30/2010**

SCC ID NO: **F0563140**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17988 EDISON AVENUE

CITY/ST/ZIP: CHESTERFIELD, MO 63005-3700

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: DAVID A MARTIN
TITLE: SR VP
ADDRESS: 17988 EDISON AVENUE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005-3700

OFFICER

DIRECTOR

NAME: DAVID F MORRIS
TITLE: SR VP/CAO/S
ADDRESS: 17988 EDISON AVENUE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005-3700

OFFICER

DIRECTOR

NAME: DAVID H KROON
TITLE: VICE PRESIDENT
ADDRESS: 7000B HOLLISTER
CITY/ST/ZIP/CO: HOUSTON, TX 77040-

OFFICER

DIRECTOR

NAME: J JOSEPH BURGESS
TITLE: DIRECTOR
ADDRESS: 17988 EDISON AVENUE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005-3700

OFFICER

DIRECTOR

NAME: KENNETH L. YOUNG
TITLE: TREASURER
ADDRESS: 17988 EDISON AVENUE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63005-

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.

<u>/s/ DAVID F MORRIS</u>	<u>DAVID F MORRIS, SR VP/CAO/S</u>	<u>11/1/2010</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.