

1.) CORPORATION NAME: The Norwood Company - VA (used in VA by: TheNorwood Company) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NJ	DUE DATE: 5/31/2014 SCC ID NO: F1218686 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>10,000</td> </tr> <tr> <td>COMB</td> <td>90,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	10,000	COMB	90,000
CLASS	AUTHORIZED						
COMA	10,000						
COMB	90,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 375 TECHNOLOGY DRIVE CITY/ST/ZIP: MALVERN, PA 19355
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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: JOHN E. FARRELL TITLE: P/CEO/S/T ADDRESS: 375 TECHNOLOGY DR CITY/ST/ZIP/CO: MALVERN, PA 19355	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TIMOTHY P KELLY TITLE: VP ADDRESS: 375 TECHNOLOGY DRIVE CITY/ST/ZIP/CO: MALVERN, PA 19355	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSEPH J MITCHELL JR TITLE: SR VP ADDRESS: 375 TECHNOLOGY DR CITY/ST/ZIP/CO: MALVERN, PA 19355	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: William J Burke TITLE: VP & CFO ADDRESS: 375 Technology Drive CITY/ST/ZIP/CO: Malvern, PA 19355	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ William JBurke	William JBurke,	4/7/2014
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.