

1.) CORPORATION NAME:

MATHER & STROHL ADMINISTRATIVE SERVICES, INC.

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**

DUE DATE: **2/28/2011**

SCC ID NO: **F1326554**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4851 LBJ FRWY
STE 100

CITY/ST/ZIP: DALLAS, TX 75244-

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: MICHALE GOMES TITLE: VICE PRESIDENT ADDRESS: 4851 LBJ FREEWAY #1100 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BERNARD DI FIORE TITLE: CEO ADDRESS: 4851 LBJ FREEWAY #1100 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: T SCOTT KIRKSEY TITLE: CFO ADDRESS: 4851 LBJ FREEWAY #1100 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY J LEWIS TITLE: ASST SECRETARY ADDRESS: 4851 LBJ FREEWAY #1100 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRED ROBERTSON TITLE: VICE PRESIDENT ADDRESS: 4851 LBJ #1100 CITY/ST/ZIP/CO: DALLAS, TX 75244-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ JEFFREY J LEWIS</u>	<u>JEFFREY J LEWIS, ASST</u>	<u>2/8/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.