

1.) CORPORATION NAME: <b>CM &amp; F GROUP, INC.</b>	DUE DATE: <b>4/30/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JOHN CHERRY 105 LOUDOUN ST SE LEESBURG, VA</b>	SCC ID NO: <b>F1335266</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>LOUDOUN COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 99 HUDSON ST  
12TH FL

CITY/ST/ZIP: NEW YORK, NY 10013-2815

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: CALVIN E F SULLIVAN			
TITLE: PRESIDENT			
ADDRESS: 99 HUDSON ST 12TH FLOOR			
CITY/ST/ZIP/CO: NEW YORK, NY 10013			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MARTIN LISTON			
TITLE: VICE PRESIDENT			
ADDRESS: 99 HUDSON ST			
CITY/ST/ZIP/CO: NEW YORK, NY 10013			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: KATHERINE NOVA			
TITLE: VICE PRESIDENT			
ADDRESS: 99 HUDSON ST 12TH FL			
CITY/ST/ZIP/CO: NEW YORK, NY 10013-2815			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD J J SULLIVAN III			
TITLE: CEO			
ADDRESS: 99 HUDSON ST 12TH FLOOR			
CITY/ST/ZIP/CO: NEW YORK, NY 10013-2815			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD J J SULLIVAN JR			
TITLE: CHAIRMAN			
ADDRESS: 99 HUDSON ST, 12TH FL			
CITY/ST/ZIP/CO: NEW YORK, NY 10013-2815			

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/ RICHARD J J SULLIVAN III	RICHARD J J SULLIVAN III, CEO	4/27/2016
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.