

1.) CORPORATION NAME:

**MONTGOMERY CAPITAL, INC.**

DUE DATE: **11/30/2010**

SCC ID NO: **F1401191**

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:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7111 VALLEY GREEN RD

CITY/ST/ZIP: FT WASHINGTON, PA 19034-

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: CONSTANCE M BUERGER  
TITLE: P/S  
ADDRESS: 7111 VALLEY GREEN RD  
CITY/ST/ZIP/CO: FT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: REID S BUERGER  
TITLE: EXEC VP  
ADDRESS: 7111 VALLEY GREEN RD  
CITY/ST/ZIP/CO: FT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: KRISTA LAKE  
TITLE: EXEC VP  
ADDRESS: 7111 VALLEY GREEN RD  
CITY/ST/ZIP/CO: FT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: ALAN H BUERGER  
TITLE: T/CEO  
ADDRESS: 7111 VALLEY GREEN RD  
CITY/ST/ZIP/CO: FT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: ANTONIO MUNIZ  
TITLE: CFO  
ADDRESS: 7111 VALLEY GREEN ROAD  
CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034-

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/ ALAN H BUERGER</u>	<u>ALAN H BUERGER, T/CEO</u>	<u>10/19/2010</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.