

1.) CORPORATION NAME: MONTGOMERY CAPITAL, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 11/30/2012 SCC ID NO: F1401191 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: REID S BUERGER TITLE: EXEC VP ADDRESS: 7111 VALLEY GREEN RD CITY/ST/ZIP/CO: FT WASHINGTON, PA 19034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ALAN H BUERGER TITLE: T/CEO ADDRESS: 7111 VALLEY GREEN RD CITY/ST/ZIP/CO: FT WASHINGTON, PA 19034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANTONIO MUNIZ TITLE: CFO ADDRESS: 7111 VALLEY GREEN ROAD CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ALEX SELDIN TITLE: ASST SECRETARY ADDRESS: 7111 VALLEY GREEN RD CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034	<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/ ALAN H BUERGER	ALAN H BUERGER, T/CEO	11/2/2012
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.