

1.) CORPORATION NAME:

MONTGOMERY CAPITAL, INC.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1401191**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
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
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 type="checkbox"/> DIRECTOR
NAME:	ROBERT GRUCHACZ	
TITLE:	CFO	
ADDRESS:	7111 VALLEY GREEN ROAD	
CITY/ST/ZIP/CO:	FORT WASHINGTON, PA 19034	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	AMY WELSH	
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
NAME:	ALEX LEMPINER	
TITLE:	CCO	
ADDRESS:	7111 VALLEY GREEN ROAD	
CITY/ST/ZIP/CO:	FORT WASHINGTON, PA 19034	

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	11/20/2013
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.		