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|---|--|-------|------------|--------|--------|
| 1.) CORPORATION NAME: The Martin Architectural Group, P.C. | DUE DATE: 2/29/2016 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA | SCC ID NO: F1412248 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY | 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: PA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 240 N 22ND ST

CITY/ST/ZIP: PHILADELPHIA, PA 19103

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.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: JAMES M RIVIELLO TITLE: PRESIDENT ADDRESS: 240 N 22ND ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: DANIEL MCCAULEY TITLE: VICE PRESIDENT ADDRESS: 240 N. 22ND STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: RONALD SEIBOTH TITLE: VICE PRESIDENT ADDRESS: 240 N. 22ND STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: CHARLES D HARKER TITLE: CEO/S/CHRMN ADDRESS: 240 N 22ND ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: PETER S GILBERT TITLE: T/AS ADDRESS: 240 N 22ND ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103 | <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.

| | | |
|---|----------------------------------|-----------|
| /s/ JAMES M RIVIELLO | JAMES M RIVIELLO, PRESIDENT | 4/15/2016 |
| 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.