

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211511982

1.) CORPORATION NAME:

**MORRIS, JOHNSON & ASSOCIATES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

DUE DATE: **7/31/2011**

SCC ID NO: **F1556796**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 611 INDUSTRIAL WAY WEST

CITY/ST/ZIP: EATONTOWN, NJ 07724-

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: DIANNE SEYMOUR  
TITLE: SECRETARY/TREAS  
ADDRESS: 611 INDUSTRIAL WAY WEST  
CITY/ST/ZIP/CO: EATONTOWN, NJ 07724-

OFFICER  DIRECTOR

NAME: HOWARD C BIRDSALL  
TITLE: CHRMN OF THE BD  
ADDRESS: 611 INDUSTRIAL WAY WEST  
CITY/ST/ZIP/CO: EATONTOWN, NJ 07724-

OFFICER  DIRECTOR

NAME: CLARE H BRODERICK  
TITLE: COO  
ADDRESS: 611 INDUSTRIAL WAY WEST  
CITY/ST/ZIP/CO: EATONTOWN, NJ 07724-

OFFICER  DIRECTOR

NAME: JOHN C MORRIS III  
TITLE: CEO  
ADDRESS: 611 INDUSTRIAL WAY WEST  
CITY/ST/ZIP/CO: EATONTOWN, NJ 07724-

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.

/s/ JOHN C MORRIS III

JOHN C MORRIS III, CEO

6/8/2011

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.