

1.) CORPORATION NAME: MORRIS, JOHNSON & ASSOCIATES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219	DUE DATE: 7/31/2012 SCC ID NO: F1556796 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: NJ					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 611 INDUSTRIAL WAY WEST CITY/ST/ZIP: EATONTOWN, NJ 07724	
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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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: HOWARD C BIRDSALL TITLE: CHRNM OF THE BD ADDRESS: 611 INDUSTRIAL WAY WEST CITY/ST/ZIP/CO: EATONTOWN, NJ 07724	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CLARE H BRODERICK TITLE: COO ADDRESS: 611 INDUSTRIAL WAY WEST CITY/ST/ZIP/CO: EATONTOWN, NJ 07724	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN C MORRIS III TITLE: CEO ADDRESS: 611 INDUSTRIAL WAY WEST CITY/ST/ZIP/CO: EATONTOWN, NJ 07724	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ DIANNE SEYMOUR	DIANNE SEYMOUR, SECRETARY/TREAS	10/9/2012
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.