

1.) CORPORATION NAME:

Monmouth Capital Corporation

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1579244**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3499 RTE 9 N SUITE 3-C

CITY/ST/ZIP: FREEHOLD, NJ 07728

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: EUGENE W LANDY TITLE: P/CHM ADDRESS: 3499 RTE 9 N SUITE 3-C CITY/ST/ZIP/CO: FREEHOLD, NJ 07728	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANNA T CHEW TITLE: TREASURER ADDRESS: 3499 RTE 9 N SUITE 3-C CITY/ST/ZIP/CO: FREEHOLD, NJ 07728	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL P LANDY TITLE: COO ADDRESS: 3499 RT 9 N STE 3-C CITY/ST/ZIP/CO: FREEHOLD, NJ 07728	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALLISON NAGELBERG TITLE: GEN COUNSEL ADDRESS: 3499 ROUTE 9 N STE 3C CITY/ST/ZIP/CO: FREEHOLD, NJ 07728	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEVIN MILLER TITLE: CFO ADDRESS: 3499 RT 9 N STE 3-C CITY/ST/ZIP/CO: FREEHOLD, NJ 07728	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Elizabeth Chiarella TITLE: SECRETARY ADDRESS: 3499 Rt. 9 North CITY/ST/ZIP/CO: Freehold, NJ 07728	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Daniel Cronheim DIRECTOR 205 Main Street Chatham, NJ 07928	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Catherine Elflein DIRECTOR 300 Connell Drive, 7th Floor Berkeley Heights, NJ 07922	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Neal Herstik DIRECTOR 63 West Main Street Freehold, NJ 07728	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Matthew Hirsch DIRECTOR 150 Strafford Ave., Suite 110 Wayne, PA 19087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Robinson DIRECTOR 105 Duane Street, #32c New York, NY 10007	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Eugene Rothenberg DIRECTOR 2 Rivers Edge Drive Rumson, NJ 07760	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Stephen Wolgin DIRECTOR 75 Woodland Park Drive Tenafly, NJ 07670	<input type="checkbox"/> OFFICER	<input checked="" 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/ EUGENE W LANDY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EUGENE W LANDY, P/CHM PRINTED NAME AND CORPORATE TITLE	9/21/2012 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.			