

1.) CORPORATION NAME:

A.D. Marble & Co., Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1596321**

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

AUTH IN VI

UNITED CORPORATE SERVICES INC

6800 PARAGON PL STE 626

PO BOX 6649

RICHMOND, VA 23230

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000
COMB	8,500
PREFER	8,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 375 E ELM ST STE 200

CITY/ST/ZIP: CONSHOHOCKEN, PA 19428-

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:	PETER J DODDS	
TITLE:	VICE PRESIDENT	
ADDRESS:	3913 HARTZDALE DR STE 1302	
CITY/ST/ZIP/CO:	CAMP HILL, PA 17011-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JASON C VENDETTI	
TITLE:	VICE PRESIDENT	
ADDRESS:	375 E ELM STREET	
CITY/ST/ZIP/CO:	CONSHOHOCKEN, PA 19428-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EDWARD F TROY	
TITLE:	TREASURER	
ADDRESS:	375 E ELM ST	
CITY/ST/ZIP/CO:	CONSHOHOKEN, PA 19428-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSELINE H MARSTON	
TITLE:	PRESIDENT	
ADDRESS:	375 E ELM ST	
CITY/ST/ZIP/CO:	CONSHOHOKEN, PA 19428-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GERALD R JONES	
TITLE:	DIRECTOR	
ADDRESS:	26129 99TH AVENUE SW	
CITY/ST/ZIP/CO:	VASHON, WA 98070-	

NAME: THOMAS S COUGHLIN TITLE: DIRECTOR ADDRESS: 721 N. LONGFORD LAKE ROAD CITY/ST/ZIP/CO: BRACKNEY, PA 18812-	<input 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/ EDWARD F TROY	EDWARD F TROY, TREASURER	7/6/2011
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.