

1.) CORPORATION NAME:

MFX Roanoke, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1611351**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 412 MOUNT KEMBLE AVE
SUITE 200

CITY/ST/ZIP: MORRISTOWN, NJ 07960

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:	MICHAEL WRIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	412 MOUNT KEMBLE AVE		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07960		

NAME:	DAVID MCDONOUGH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP & COO		
ADDRESS:	412 MOUNT KEMBLE AVE		
CITY/ST/ZIP/CO:	SUITE 200 MORRISTOWN, NJ 07960		

NAME:	RAYMOND A ROY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	412 MOUNT KEMBLE AVE		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07960		

NAME:	KENNITH C JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP-CFO		
ADDRESS:	412 MOUNT KEMBLE AVE		
CITY/ST/ZIP/CO:	MORRISTOWN, NJ 07960		

NAME:	JANET S WULSTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	412 MOUNT KEMBLE AVE		
CITY/ST/ZIP/CO:	SUITE 200 MORRISTOWN, NJ 07960		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD SCHOKKING DIRECTOR 95 WELLINGTON ST WEST , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dorothy Whitaker VICE PRESIDENT 2850 Lake Vista Drive Lewisville, TX 75067	<input checked="" type="checkbox"/> OFFICER	<input 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/ JANET S WULSTER	JANET S WULSTER, SECRETARY	12/3/2013
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.