

1.) CORPORATION NAME:

UHY Advisors Mid-Atlantic, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1641465**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O UHY ADVISORS MID-ATLANTIC MD, INC.
6851 OAK HALL LANE, SUITE 300

CITY/ST/ZIP: COLUMBIA, MD 21045-

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: JAMES S PEACOCK OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 6851 OAK HALL LANE
 STE 300
 CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

NAME: B JENNINE ANDERSON OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 6851 OAK HALL LANE
 STE 300
 CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

NAME: RICHARD G KOTLOW OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 66 STATE ST
 CITY/ST/ZIP/CO: ALBANY, NY 12207-

NAME: LARRY J PORSCHEN OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 15 SUNNEN DR, SUITE 108
 CITY/ST/ZIP/CO: ST LOUIS, MO 63143-

NAME: ANTHONY P FRABOTTA OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 12900 HALL ROAD, SUITE 510
 CITY/ST/ZIP/CO: STERLING HEIGHTS, MI 48313-

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|--|---|-----------------------------------|
| NAME: DAVID C. CONDRON TITLE: VICE PRESIDENT ADDRESS: 6851 OAK HALL LANE SUITE 300 CITY/ST/ZIP/CO: COLUMBIA, MD 21045- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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|---|---|-----------------------------------|
| NAME: STUART JAY MANDEL TITLE: ASST SECRETARY ADDRESS: 555 LONG WHARF DRIVE 13TH FLOOR CITY/ST/ZIP/CO: NEW HAVEN, CT 06511- | <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.

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|---|-----------------------------------|------------------|
| <u>/s/ JAMES S PEACOCK</u> | <u>JAMES S PEACOCK, PRESIDENT</u> | <u>9/24/2010</u> |
| 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.