

1.) CORPORATION NAME:

UHY Advisors Mid-Atlantic, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1641465**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

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: DAVID C. CONDRON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 6851 OAK HALL LANE
 SUITE 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: STUART JAY MANDEL OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 555 LONG WHARF DRIVE
 13TH FLOOR
 CITY/ST/ZIP/CO: NEW HAVEN, CT 06511-

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 TITLE: DIRECTOR ADDRESS: 12900 HALL ROAD, SUITE 510 CITY/ST/ZIP/CO: STERLING HEIGHTS, MI 48313-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RICHARD G KOTLOW TITLE: DIRECTOR ADDRESS: 66 S. PEARL ST., SUITE 400 CITY/ST/ZIP/CO: ALBANY, NY 12207-	<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/ STUART JAY MANDEL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STUART JAY MANDEL, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	9/27/2011 DATE
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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.