

1.) CORPORATION NAME:

Roux Associates, Inc.

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

SCC ID NO: **F1832791**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	50,000
COMBNV	4,950,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 209 SHAFTER STREET

CITY/ST/ZIP: ISLANDIA, NY 11749-

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: DOUGLAS J SWANSON
TITLE: PRES/CEO
ADDRESS: 209 SHAFTER ST
CITY/ST/ZIP/CO: ISLANDIA, NY 11749-

OFFICER

DIRECTOR

NAME: AMY K POTTER
TITLE: VP/CFO
ADDRESS: 209 SHAFTER ST
CITY/ST/ZIP/CO: ISLANDIA, NY 11749-

OFFICER

DIRECTOR

NAME: NEIL RAM
TITLE: VICE PRESIDENT
ADDRESS: 67 SOUTH BEDFORD ST STE 101W
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER

DIRECTOR

NAME: STEVEN SADIKER
TITLE: VICE PRESIDENT
ADDRESS: 209 SHAFTER ST
CITY/ST/ZIP/CO: ISLANDIA, NY 11749-

OFFICER

DIRECTOR

NAME: PAUL H ROUX
TITLE: TREAS/CHAIRMAN
ADDRESS: 209 SHAFTER ST
CITY/ST/ZIP/CO: ISLANDIA, NY 11749-

OFFICER

DIRECTOR

NAME: MICHAEL ROUX TITLE: SECRETARY ADDRESS: 209 SHAFTER STREET CITY/ST/ZIP/CO: ISLANDIA, NY 11749-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: HAROLD BLICKSILVER TITLE: DIRECTOR ADDRESS: 209 SHAFTER STREET CITY/ST/ZIP/CO: ISLANDIA, NY 11749-	<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/ DOUGLAS J SWANSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOUGLAS J SWANSON, PRES/CEO PRINTED NAME AND CORPORATE TITLE	6/14/2011 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.