

1.) CORPORATION NAME:

**Roux Associates, Inc.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1832791**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: AMY K POTTER TITLE: EVP/CFO ADDRESS: 209 SHAFTER ST CITY/ST/ZIP/CO: ISLANDIA, NY 11749	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NEIL RAM TITLE: EXECUTIVE VP ADDRESS: 12 Gill Street CITY/ST/ZIP/CO: Woburn, MA 01801	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN SADIKER TITLE: EXECUTIVE VP ADDRESS: 209 SHAFTER ST CITY/ST/ZIP/CO: ISLANDIA, NY 11749	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL ROUX TITLE: SECRETARY ADDRESS: 209 SHAFTER STREET CITY/ST/ZIP/CO: ISLANDIA, NY 11749	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL H ROUX TITLE: TREAS/CHAIRMAN ADDRESS: 209 SHAFTER ST CITY/ST/ZIP/CO: ISLANDIA, NY 11749	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	HAROLD BLICKSILVER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	209 SHAFTER STREET		
CITY/ST/ZIP/CO:	ISLANDIA, NY 11749		

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.

<u>/s/ DOUGLAS J SWANSON</u>	<u>DOUGLAS J SWANSON,</u>	<u>8/10/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/CEO 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.