

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212532590

1.) CORPORATION NAME:

Berger Group Holdings, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1870312**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 412 MT KEMBLE AVE

CITY/ST/ZIP: MORRISTOWN, NJ 07962-1962

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: NICHOLAS J MASUCCI OFFICER DIRECTOR
 TITLE: PRES/CEO
 ADDRESS: 412 MOUNT KEMBLE AVENUE
 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962

NAME: LUKE MCKINNON OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 412 MOUNT KEMBLE AVENUE
 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962

NAME: MICHAEL REAP OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 412 MOUNT KEMBLE AVENUE
 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962

NAME: GERALD D WOODWARD OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 412 MOUNT KEMBLE AVENUE
 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07962

NAME: THEODORE M ARMSTRONG OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 7730 CARONDELET, SUITE 103
 CITY/ST/ZIP/CO: ST. LOUIS, MO 63105

NAME: FREDRIC S BERGER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1250 23RD ST, NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20037

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCOIS FARHI DIRECTOR 55 BIS QUAI DE GRENELLE , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERNEST A PORTFORS DIRECTOR 2955 VIRTUAL WAY, SUITE 500 , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERARD H SCHWARTZ DIRECTOR 10 DEERFIELD RD ST. LOUIS, MO 63124	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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/ LUKE MCKINNON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LUKE MCKINNON, TREASURER PRINTED NAME AND CORPORATE TITLE	8/27/2012 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.			