

1.) CORPORATION NAME: TGF Management Group Holdco Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 6/30/2013 SCC ID NO: F1899725 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 800 Federal Blvd. CITY/ST/ZIP: Carteret, NJ 07008

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: Myles O'Brien TITLE: PRESIDENT, CEO ADDRESS: 800 Federal Blvd. CITY/ST/ZIP/CO: Carteret, NJ 07008	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Robert Agresti TITLE: CFO ADDRESS: 800 Federal Blvd. CITY/ST/ZIP/CO: Carteret, NJ 07008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Hugh Joseph Cushing TITLE: DIRECTOR ADDRESS: 800 Federal Blvd. CITY/ST/ZIP/CO: Carteret, NJ 07008	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Tracy Wang TITLE: SECRETARY ADDRESS: 800 Federal Blvd. CITY/ST/ZIP/CO: Carteret, NJ 07008	<input checked="" type="checkbox"/> OFFICER	<input 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/ Robert Agresti	Robert Agresti, CFO	5/20/2013
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.