

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214525870				
1.) CORPORATION NAME: TGF Management Group Holdco Inc.		DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F1899725				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		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> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED					
COMMON	3,000					
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, Treasurer 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Robert Agresti, CFO, Treasurer PRINTED NAME AND CORPORATE TITLE	5/19/2014 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.						