

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006037

Entity Name: MONTGOMERY CAPITAL, INC.

Current Principal Place of Business:

7111 VALLEY GREEN ROAD
FORT WASHINGTON, PA 19034

Current Mailing Address:

7111 VALLEY GREEN ROAD
FORT WASHINGTON, PA 19034

FEI Number: 23-3014277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CTD
Name BUERGER, ALAN H
Address 7111 VALLEY GREEN ROAD
City-State-Zip: FORT WASHINGTON PA 19034

Title PSD
Name BUERGER, CONSTANCE M
Address 7111 VALLEY GREEN ROAD
City-State-Zip: FORT WASHINGTON PA 19034

Title EVP
Name BUERGER, REID S
Address 7111 VALLEY GREEN ROAD
City-State-Zip: FORT WASHINGTON PA 19034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN H. BUERGER

DIRECTOR

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date