

1.) CORPORATION NAME:

**INDUSTRIAL RESOURCE TECHNOLOGIES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
JOSEPH H LATCHUM JR  
721 LAKEFRONT COMMONS STE 200  
FOUNTAIN PLAZA THREE**

**NEWPORT NEWS, VA 23606**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NEWPORT NEWS CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

DUE DATE: **11/30/2011**

SCC ID NO: **04745535**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6000 INDUSTRIAL DRIVE

CITY/ST/ZIP: GLOUCESTER, VA 23061-

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: YOROKU ADACHI  
TITLE: DIRECTOR  
ADDRESS: ONE CANON PLAZA  
CITY/ST/ZIP/CO: LAKE SUCCESS, NY 11042-

OFFICER  DIRECTOR

NAME: SEYMOUR LIEBMAN  
TITLE: DIRECTOR  
ADDRESS: ONE CANON PLACE  
CITY/ST/ZIP/CO: LAKE SUCCESS, NY 11042-

OFFICER  DIRECTOR

NAME: HIROYUKI SUEMATSU  
TITLE: DIRECTOR  
ADDRESS: 30-2 SHIMOMARUKO 3-CHOME  
CITY/ST/ZIP/CO: TOKYO 146, FN -, JAPAN

OFFICER  DIRECTOR

NAME: BYRON D. RUBLE  
TITLE: VICE PRESIDENT  
ADDRESS: 12000 CANON BOULEVARD  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

OFFICER  DIRECTOR

NAME: JOHN R. BRIGGS  
TITLE: VICE PRESIDENT  
ADDRESS: 12000 CANON BLVD.  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

OFFICER  DIRECTOR

NAME: AKIRA MACHIDA TITLE: TREASURER ADDRESS: 12000 CANON BLVD. CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: YUSAKU AZUMA TITLE: PRESIDENT/CEO ADDRESS: 12000 CANON BLVD. CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JOHN R. BRIGGS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN R. BRIGGS, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/21/2011 DATE
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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.