

1.) CORPORATION NAME: <b>Norsat International (America), Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JACOB A LUTZ, III          1001 HAXALL PT, TROUTMAN SANDERS LLP          PO BOX 1122            RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>2/29/2016</b> SCC ID NO: <b>06534234</b> 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 5811 SOUTH PARK AVE. UNIT 3 CITY/ST/ZIP: HAMBURG, NY 14075
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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: JAMES P SHARPE TITLE: PRESIDENT ADDRESS: 3314 OXFORD COURT SE CITY/ST/ZIP/CO: OLYMPIA, WA 98501	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSEPH CAPRIO TITLE: DIRECTOR ADDRESS: 7195 RAMBLING BROOK ROAD CITY/ST/ZIP/CO: HAMILTON, NY 13346-2141	<input 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/ JAMES P SHARPE	JAMES P SHARPE, PRESIDENT	3/7/2016
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.