

1.) CORPORATION NAME:

KOLLMORGEN CORPORATION

DUE DATE: **3/31/2011**

SCC ID NO: **F0210098**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 347 KING STREET

CITY/ST/ZIP: NORTHAMPTON, MA 01060-

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 A EDER
TITLE: VICE PRESIDENT
ADDRESS: 968 FARMINGTON AVENUE
CITY/ST/ZIP/CO: WEST HARTFORD, CT 06107-

OFFICER

DIRECTOR

NAME: DAVID GRAVES
TITLE: VICE PRESIDENT
ADDRESS: 347 KING STREET
CITY/ST/ZIP/CO: NORTHAMPTON, MA 01060-

OFFICER

DIRECTOR

NAME: CHARLES A SCHWERTNER
TITLE: AS/T
ADDRESS: 6095 PARKLAND BLVD SUITE 310
CITY/ST/ZIP/CO: MAYFIELD HTS, OH 44124-

OFFICER

DIRECTOR

NAME: ROBERT S LUTZ
TITLE: VP/D
ADDRESS: 2200 PENNSYLVANIA AVENUE NW
SUITE 800W
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: FRANK T MCFADEN
TITLE: TREAS/DIR
ADDRESS: 2200 PENNSYLVANIA AVE NW 12TH FL
SUITE 800W
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME:	H. KENYON BIXBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	347 KING STREET		
CITY/ST/ZIP/CO:	NORTHAMPTON, MA 10160-		

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.

<u>/s/ CHARLES A SCHWERTNER</u>	<u>CHARLES A SCHWERTNER, AS/T</u>	<u>3/29/2011</u>
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.