

1.) CORPORATION NAME: KOLLMORGEN CORPORATION	DUE DATE: 3/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0210098
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: NY	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 201 ROCK ROAD CITY/ST/ZIP: RADFORD, VA 24141	
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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: KEVIN E LAYNE TITLE: PRESIDENT ADDRESS: 201 ROCK ROAD CITY/ST/ZIP/CO: RADFORD, VA 24141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT S LUTZ TITLE: VP/D ADDRESS: 2200 PENNSYLVANIA AVENUE NW SUITE 800W CITY/ST/ZIP/CO: WASHINGTON, DC 20037	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES A EDER TITLE: VICE PRESIDENT ADDRESS: 968 FARMINGTON AVENUE CITY/ST/ZIP/CO: WEST HARTFORD, CT 06107	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CHARLES A SCHWERTNER TITLE: AS/T ADDRESS: 6095 PARKLAND BLVD SUITE 310 CITY/ST/ZIP/CO: MAYFIELD HTS, OH 44124	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: FRANK T MCFADEN TITLE: TREAS/DIR ADDRESS: 2200 PENNSYLVANIA AVE NW 12TH FL SUITE 800W CITY/ST/ZIP/CO: WASHINGTON, DC 20037	<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/ CHARLES A SCHWERTNER	CHARLES A SCHWERTNER, AS/T	3/26/2013
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.