

1.) CORPORATION NAME:

NATIONAL WELDERS SUPPLY COMPANY, INC.

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**

DUE DATE: **7/31/2011**

SCC ID NO: **F0352569**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	12,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5311 SEVENTY SEVEN CENTER DRIVE

CITY/ST/ZIP: CHARLOTTE, NC 28217-

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: ANDREW R. CICHOCKI
TITLE: DIRECTOR
ADDRESS: 5311 SEVENTY SEVEN CENTER DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER DIRECTOR

NAME: THOMAS M. SMYTH
TITLE: VICE PRESIDENT
ADDRESS: 5311 SEVENTY SEVEN CENTER DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER DIRECTOR

NAME: ALAN DEMART
TITLE: VP/CFO
ADDRESS: 5311 SEVENTY SEVEN CENTER DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER DIRECTOR

NAME: ROBERT H. YOUNG, JR.
TITLE: SECRETARY
ADDRESS: 5311 SEVENTY SEVEN CENTER DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER DIRECTOR

NAME: STEVE MARINELLI
TITLE: PRESIDENT
ADDRESS: 5311 SEVENTY SEVEN CENTER DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER DIRECTOR

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/ THOMAS M. SMYTH</u>	<u>THOMAS M. SMYTH, VICE</u>	<u>6/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.