

1.) CORPORATION NAME:

CARLEN CONTROLS, INCORPORATED

DUE DATE: **4/30/2012**

SCC ID NO: **F0377921**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ERIC T CARLEN**

**6560 COMMONWEALTH DR
ROANOKE, VA 24018**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6560 COMMONWEALTH DRIVE

CITY/ST/ZIP: ROANOKE, VA 24018-

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: ERIC T CARLEN
TITLE: PRES/TREAS.
ADDRESS: 6560 COMMONWEALTH DRIVE
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

DIRECTOR

NAME: SHIRLEY B CARLEN
TITLE: VP/SECY.
ADDRESS: 6560 COMMONWEALTH DRIVE
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

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.

/s/ SHIRLEY B CARLEN

SHIRLEY B CARLEN, VP/SECY.

3/8/2012

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.