

1.) CORPORATION NAME: <b>ALLEN INDUSTRIES OF NORTH CAROLINA, INC. (USED INVA. BY: ALLEN INDUSTRIES, INC.)</b>	DUE DATE: <b>7/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0411696</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6434 BURNT POPLAR RD  
CITY/ST/ZIP: GREENSBORO, NC 27409

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: THOMAS L. ALLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 4217 BITTERNUT TRAIL			
CITY/ST/ZIP/CO: GREENSBORO, NC 27410			

NAME: JOHN H ALLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: EXEC VP			
ADDRESS: 5918 TARLETON DR			
CITY/ST/ZIP/CO: OAK RIDGE, NC 27310			

NAME: DAVID W ALLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP/SEC			
ADDRESS: 1956 COFFEE POT BLVD NE			
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33704			

NAME: BETTY B ALLEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 4913 FOX CHASE ROAD			
CITY/ST/ZIP/CO: GREENSBORO, NC 27410			

NAME: JIM C ALLEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 4715 ROCKCIEFF RD			
CITY/ST/ZIP/CO: AUTSIN, TX 78746			

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/ THOMAS L. ALLEN	THOMAS L. ALLEN, PRESIDENT	6/11/2013
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.