

1.) CORPORATION NAME:

**Hamilton Beach Brands, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F0489833**

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	100
PREFA	1

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4421 WATERFRONT DRIVE

CITY/ST/ZIP: GLEN ALLEN, VA 23060-

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: GREGORY H TREPP  
TITLE: PRES/CEO  
ADDRESS: 4421 WATERFRONT DR  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: KATHLEEN L DILLER  
TITLE: VP/GC  
ADDRESS: 4421 WATERFRONT DR  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: GREGORY SALYERS  
TITLE: VICE PRESIDENT  
ADDRESS: 4421 WATERFRONT DRIVE  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: R SCOTT TIDEY  
TITLE: VICE PRESIDENT  
ADDRESS: 4421 WATERFRONT DRIVE  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: DANA B SYKES  
TITLE: ASST SECRETARY  
ADDRESS: 4421 WATERFRONT DR  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: JAMES H TAYLOR TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: RICHARD MOSS TITLE: TREASURER ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KEITH B BURNS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ DANA B SYKES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANA B SYKES, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/10/2011 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.		