

1.) CORPORATION NAME:

Hamilton Beach Brands, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0489833**

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.

<p>NAME: GREGORY H TREPP TITLE: PRES/CEO ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KEITH B BURNS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KATHLEEN L DILLER TITLE: VP/GC ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GREGORY SALYERS TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES H TAYLOR TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: R SCOTT TIDEY TITLE: VICE PRESIDENT ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: DANA B SYKES TITLE: ASST SECRETARY ADDRESS: 4421 WATERFRONT DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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
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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/ DANA B SYKES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANA B SYKES, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	7/30/2012 DATE
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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.