

1.) CORPORATION NAME:

Hamilton Beach Brands, Inc.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN STREET**

SCC ID NO: **F0489833**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100
PREFA	1

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	4421 WATERFRONT DR		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	KEITH B BURNS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4421 WATERFRONT DRIVE		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	KATHLEEN L DILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/GC		
ADDRESS:	4421 WATERFRONT DR		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	GREGORY SALYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4421 WATERFRONT DRIVE		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	JAMES H TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4421 WATERFRONT DRIVE		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	R SCOTT TIDEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4421 WATERFRONT DRIVE		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD MOSS TREASURER 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J.C. BUTLER ASST SECRETARY 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN NEUMANN ASST SECRETARY 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANA B SYKES ASST SECRETARY 4421 WATERFRONT DR GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN P. JUMPER DIRECTOR 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS W. LABARRE DIRECTOR 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD DE J. OSBORN DIRECTOR 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALFRED M. RANKIN DIRECTOR 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER F. RANKIN DIRECTOR 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS T. RANKIN DIRECTOR 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES A. RATNER DIRECTOR 4421 WATERFRONT DRIVE GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: BRITTON T. TAPLIN TITLE: DIRECTOR ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID F. TAPLIN TITLE: DIRECTOR ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN F. TURBEN TITLE: DIRECTOR ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID B.H. WILLIAMS TITLE: DIRECTOR ADDRESS: 4421 WATERFRONT DRIVE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" 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 <hr style="border: none; border-top: 1px solid black;"/> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANA B SYKES, ASST SECRETARY <hr style="border: none; border-top: 1px solid black;"/> PRINTED NAME AND CORPORATE TITLE	8/13/2015 <hr style="border: none; border-top: 1px solid black;"/> 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.		