

1.) CORPORATION NAME:

MATTHEWS MEDICAL & SCIENTIFIC BOOKS, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F0534166**

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	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11559 ROCK ISLAND CT

CITY/ST/ZIP: MARYLAND HEIGHTS, MO 63043-

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: MARY COPLEY
TITLE: VICE PRESIDENT
ADDRESS: 11559 ROCK ISLAND COURT
CITY/ST/ZIP/CO: MARYLAND HTS, MO 63043-

OFFICER

DIRECTOR

NAME: MICHAEL SMEGNER
TITLE: CFO/S
ADDRESS: 11559 ROCK ISLAND COURT
CITY/ST/ZIP/CO: MARYLAND HTS, MO 63043-

OFFICER

DIRECTOR

NAME: LINDA NASH
TITLE: CEO
ADDRESS: 11559 ROCK ISLAND COURT
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-

OFFICER

DIRECTOR

NAME: E JAMES KLUND
TITLE: VICE PRESIDENT
ADDRESS: 11559 ROCK ISLAND CT
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-

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/ MICHAEL SMEGNER

MICHAEL SMEGNER, CFO/S

2/23/2011

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.