

1.) CORPORATION NAME: MATTHEWS MEDICAL & SCIENTIFIC BOOKS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 2/28/2013 SCC ID NO: F0534166 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARY COPLEY TITLE: VICE PRESIDENT ADDRESS: 11559 ROCK ISLAND COURT CITY/ST/ZIP/CO: MARYLAND HTS, MO 63043		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: E JAMES KLUND TITLE: VICE PRESIDENT ADDRESS: 11559 ROCK ISLAND CT CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL SMEGNER TITLE: CFO/S ADDRESS: 11559 ROCK ISLAND COURT CITY/ST/ZIP/CO: MARYLAND HTS, MO 63043		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LINDA NASH TITLE: CEO ADDRESS: 11559 ROCK ISLAND COURT CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043		

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	2/20/2013
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.