

1.) CORPORATION NAME: SULLAIR CORPORATION	DUE DATE: 2/28/2013								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0535247								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>25,000,000</td> </tr> <tr> <td>PREF A</td> <td>500,000</td> </tr> <tr> <td>PREF B</td> <td>500,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	25,000,000	PREF A	500,000	PREF B	500,000
CLASS	AUTHORIZED								
COMMON	25,000,000								
PREF A	500,000								
PREF B	500,000								
4.) STATE OR COUNTRY OF INCORPORATION: IN									

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3700 East Michigan Boulevard

CITY/ST/ZIP: Michigan City , IN 46360

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: Henry F. Brooks TITLE: PRESIDENT ADDRESS: 3700 East Michigan Boulevard CITY/ST/ZIP/CO: Michigan City , IN 46360	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: Christopher T. Calio TITLE: VP/Secretary ADDRESS: 3700 East Michigan Boulevard CITY/ST/ZIP/CO: Michigan City , IN 46360	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: Rahul Ghai TITLE: TREASURER ADDRESS: 3700 East Michigan Boulevard CITY/ST/ZIP/CO: Michigan City , IN 46360	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: Richard S. Caswell TITLE: DIRECTOR ADDRESS: 3700 East Michigan Boulevard CITY/ST/ZIP/CO: Michigan City , IN 46360	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: John J Doucette TITLE: DIRECTOR ADDRESS: 3700 East Michigan Boulevard CITY/ST/ZIP/CO: Michigan City , IN 46360	<input type="checkbox"/>	OFFICER	<input checked="" 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/ Henry F. Brooks	Henry F. Brooks,	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.