

1.) CORPORATION NAME:

**BOSWELL ENGINEERING, INC.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA 23114**

SCC ID NO: **F0585796**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 PHILLIPS AVENUE

CITY/ST/ZIP: SOUTH HACKENSACK, NJ 07606

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:	STEPHEN T. BOSWELL	
TITLE:	P/T	
ADDRESS:	330 PHILLIPS AVENUE	
CITY/ST/ZIP/CO:	SOUTH HACKENSACK, NJ 07606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE D BOSWELL	
TITLE:	VP/AS	
ADDRESS:	330 PHILLIPS AVENUE	
CITY/ST/ZIP/CO:	SOUTH HACKENSACK, NJ 07606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEVIN J BOSWELL	
TITLE:	VP/AS	
ADDRESS:	330 PHILLIPS AVE	
CITY/ST/ZIP/CO:	S HACKENSACK, NJ 07606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES D KELLY	
TITLE:	VP/S	
ADDRESS:	330 PHILLIPS AVE	
CITY/ST/ZIP/CO:	S HACKENSACK, NJ 07606	

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/ STEPHEN T. BOSWELL	STEPHEN T. BOSWELL, P/T	6/22/2012
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.