

1.) CORPORATION NAME: BOSWELL ENGINEERING, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	DUE DATE: 8/31/2013 SCC ID NO: F0585796 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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
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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: 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 checked="" type="checkbox"/> DIRECTOR
NAME: JAMES D KELLY TITLE: VP/S ADDRESS: 330 PHILLIPS AVE CITY/ST/ZIP/CO: S HACKENSACK, NJ 07606	<input checked="" type="checkbox"/> OFFICER	<input 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/ STEPHEN T. BOSWELL	STEPHEN T. BOSWELL, P/T	6/27/2013
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.