

1.) CORPORATION NAME: NORTHERN TOOL & EQUIPMENT COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 8/31/2012 SCC ID NO: F0586489 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>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED				
COMMON	2,500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2800 SOUTHCROSS DR., WEST CITY/ST/ZIP: BURNSVILLE, MN 55306	
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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: CHARLES F. ALBRECHT TITLE: PRESIDENT ADDRESS: P.O. BOX 1219 CITY/ST/ZIP/CO: BURNSVILLE, MN 55337	<input checked="" type="checkbox"/> OFFICER		<input type="checkbox"/> DIRECTOR	
NAME: RYAN KOTULA TITLE: VICE PRESIDENT ADDRESS: P.O. BOX 1219 CITY/ST/ZIP/CO: BURNSVILLE, MN 55337	<input checked="" type="checkbox"/> OFFICER		<input type="checkbox"/> DIRECTOR	
NAME: TOM ERICKSON TITLE: VICE PRESIDENT ADDRESS: P O BOX 1219 CITY/ST/ZIP/CO: BURNSVILLE, MN 55337	<input checked="" type="checkbox"/> OFFICER		<input type="checkbox"/> DIRECTOR	
NAME: DONALD L. KOTULA TITLE: CEO ADDRESS: PO BOX 1219 CITY/ST/ZIP/CO: BURNSVILLE, MN 55337	<input checked="" type="checkbox"/> OFFICER		<input checked="" 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/ TOM ERICKSON	TOM ERICKSON, VICE PRESIDENT	8/14/2012
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.