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| 1.) CORPORATION NAME: HYDROTECH SYSTEMS, LTD. | DUE DATE: 9/30/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F1015397 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 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>200</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 200 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 200 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NY | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13 GREEN MTN DR
PO BOX 648

CITY/ST/ZIP: COHOES, NY 12047

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.

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|--|---|--|--|
| NAME: Kenneth L Ellis TITLE: PRESIDENT ADDRESS: 13 Green Mountain Dr CITY/ST/ZIP/CO: Cohoes, NY 12047 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: James Dunn TITLE: VICE PRESIDENT ADDRESS: 13 Green Mountain Dr CITY/ST/ZIP/CO: Cohoes, NY 12047 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: Robin Cuddey TITLE: TREASURER ADDRESS: 13 Green Mountain Dr CITY/ST/ZIP/CO: Cohoes, NY 12047 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: Ralph Bandel TITLE: SECRETARY ADDRESS: 13 Green Mountain Dr CITY/ST/ZIP/CO: Cohoes, NY 12047 | <input checked="" type="checkbox"/> OFFICER | <input 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.

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|---|----------------------------------|-----------|
| /s/ Robin Cuddey | Robin Cuddey, TREASURER | 9/19/2013 |
| 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.