

1.) CORPORATION NAME:

HYPONEX CORPORATION

DUE DATE: **7/31/2011**

SCC ID NO: **F1045717**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14111 SCOTTSLAWN RD

CITY/ST/ZIP: MARYSVILLE, OH 43041-

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: JAMES HAGEDORN
TITLE: PRES/CEO
ADDRESS: 14111 SCOTTS LAWN ROAD
CITY/ST/ZIP/CO: MARYSVILLE, OH 43041-

OFFICER

DIRECTOR

NAME: EDWARD R CLAGGETT
TITLE: VP/AS
ADDRESS: 8026 BALMORAL COURT
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: DAVID C EVANS
TITLE: EXEC VP/CFO
ADDRESS: 5782 TIDAL CT
CITY/ST/ZIP/CO: LEWIS CENTER, OH 43035-

OFFICER

DIRECTOR

NAME: DENISE S STUMP
TITLE: EXEC VP
ADDRESS: 1022 LANDINGS LOOP
CITY/ST/ZIP/CO: WESTERVILLE, OH 43082-

OFFICER

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/ EDWARD R CLAGGETT

EDWARD R CLAGGETT, VP/AS

7/21/2011

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.