

1.) CORPORATION NAME:

WILSON TOOL INTERNATIONAL INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1132481**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12912 FARNHAM AVE.

CITY/ST/ZIP: WHITE BEAR LAKE, MN 55110-

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: PAUL JOHNSON
TITLE: CO-VP
ADDRESS: 12912 FARNHAM AVE
CITY/ST/ZIP/CO: WHITE BEAR LAKE, MN 55110-

OFFICER

DIRECTOR

NAME: CHRIS LAWLESS
TITLE: CO-VP
ADDRESS: 12912 FARNHAM AVE
CITY/ST/ZIP/CO: WHITE BEAR LAKE, MN 55110-

OFFICER

DIRECTOR

NAME: RICHARD T. RENNER
TITLE: SEC/TREAS
ADDRESS: 12912 FARNHAM AVE.
CITY/ST/ZIP/CO: WHITE BEAR LK., MN 55110-

OFFICER

DIRECTOR

NAME: RICHARD T. RENNER
TITLE: TREASURER
ADDRESS: 12912 FARNHAM AVE
CITY/ST/ZIP/CO: WHITE BEAR LAKE, MN 55110-

OFFICER

DIRECTOR

NAME: BRIAN E. ROBINSON
TITLE: CEO
ADDRESS: 12912 FARNHAM AVE.
CITY/ST/ZIP/CO: WHITE BEAR LK., MN 55110-

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.

<u>/s/ RICHARD T. RENNER</u>	<u>RICHARD T. RENNER, SEC/TREAS</u>	<u>2/24/2012</u>
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.