

1.) CORPORATION NAME:

BERTEK SYSTEMS INCORPORATED

DUE DATE: **2/28/2011**

SCC ID NO: **F1285297**

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	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 133 BRYCE BLVD

CITY/ST/ZIP: FAIRFAX, VT 05454-

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: SAMUEL L PETERS
TITLE: PRESIDENT/TREAS
ADDRESS: 10001 ALLIANCE RD
CITY/ST/ZIP/CO: CINCINNATI, OH 45242-

OFFICER

DIRECTOR

NAME: PATTY C KUYKENDALL
TITLE: ASST SECRETARY
ADDRESS: 880 GREAT SW PKWY
CITY/ST/ZIP/CO: ATLANTA, GA 30336-

OFFICER

DIRECTOR

NAME: HENRY PETERS
TITLE: SECRETARY
ADDRESS: 10001 ALLIANCE RD
CITY/ST/ZIP/CO: CINCINNATI, OH 45242-

OFFICER

DIRECTOR

NAME: ROBERT E COLETTI
TITLE: ASST SECRETARY
ADDRESS: 10001 ALLIANCE RD
CITY/ST/ZIP/CO: CINCINNATI, OH 45242-

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/ PATTY C KUYKENDALL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PATTY C KUYKENDALL, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

3/8/2011
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.