

1.) CORPORATION NAME:

DUE DATE: **5/31/2014**

**Gerber Scientific International, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1337353**

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 150,000    |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 24 INDUSTRIAL PARK RD W

CITY/ST/ZIP: TOLLAND, CT 06084

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.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | MICHAEL R ELIA                              |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 24 INDUSTRIAL PK RD W                       |  |
| CITY/ST/ZIP/CO: | TOLLAND, CT 06084                           |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | PATRICIA L BURMAHL                          |                                   |
| TITLE:          | VICE PRESIDENT                              |                                   |
| ADDRESS:        | 24 INDUSTRIAL PARK RD W                     |                                   |
| CITY/ST/ZIP/CO: | TOLLAND, CT 06084                           |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | JOHNNY WANG                                 |                                   |
| TITLE:          | VICE PRESIDENT                              |                                   |
| ADDRESS:        | 24 INDUSTRIAL PK RD W                       |                                   |
| CITY/ST/ZIP/CO: | TOLLAND, CT 06084                           |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | JAMES C MARTIN                              |                                   |
| TITLE:          | TREASURER                                   |                                   |
| ADDRESS:        | 24 INDUSTRIAL PARK RD W                     |                                   |
| CITY/ST/ZIP/CO: | TOLLAND, CT 06084                           |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | DAVID A KRALIC                              |                                   |
| TITLE:          | SECRETARY                                   |                                   |
| ADDRESS:        | 24 INDUSTRIAL PK RD W                       |                                   |
| CITY/ST/ZIP/CO: | TOLLAND, CT 06084                           |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | KAREN L WATSON                              |                                   |
| TITLE:          | VICE PRESIDENT                              |                                   |
| ADDRESS:        | 24 INDUSTRIAL PARK RD W                     |                                   |
| CITY/ST/ZIP/CO: | TOLLAND, CT 06084                           |                                   |

|                 |                         |   |                                   |
|-----------------|-------------------------|---|-----------------------------------|
| NAME:           | THERESA J KENNY         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | ASST TREASURER          |   |                                   |
| ADDRESS:        | 24 INDUSTRIAL PARK RD W |   |                                   |
| CITY/ST/ZIP/CO: | TOLLAND, CT 06084       |   |                                   |

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/ DAVID A KRALIC                                  | DAVID A KRALIC, SECRETARY        | 5/15/2014 |
| 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.