

1.) CORPORATION NAME:

A&E Products Group, Inc.

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

SCC ID NO: **F1370453**

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: 15 HAMPSHIRE ST

CITY/ST/ZIP: MANSFIELD, MA 02048-

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: RICHARD J MEELIA
TITLE: PRESIDENT
ADDRESS: 15 HAMPSHIRE ST
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

NAME: KEVIN G DASILVA
TITLE: VP/T
ADDRESS: 15 HAMPSHIRE ST
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

NAME: JOHN W KAPPLES
TITLE: VP/S
ADDRESS: 15 HAMPSHIRE ST
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

NAME: STEPHEN C CAREY
TITLE: VP/AST TREAS
ADDRESS: 15 HAMPSHIRE ST
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

OFFICER

DIRECTOR

NAME: ERIC C GREEN
TITLE: VP/ASST T
ADDRESS: 15 HAMPSHIRE ST
CITY/ST/ZIP/CO: MANSFIELD, MA 02048-

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/ JOHN W KAPPLES</u>	<u>JOHN W KAPPLES, VP/S</u>	<u>3/22/2011</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.