

1.) CORPORATION NAME: <b>A&amp;E Products Group, Inc.</b>	DUE DATE: <b>2/28/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1370453</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

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|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------|--|
| NAME: ERIC GREEN<br>TITLE: PRESIDENT<br>ADDRESS: 15 HAMPSHIRE ST<br>CITY/ST/ZIP/CO: MANSFIELD, MA 02048                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: JOHN W KAPPLES<br>TITLE: VP/S<br>ADDRESS: 15 HAMPSHIRE ST<br>CITY/ST/ZIP/CO: MANSFIELD, MA 02048                  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: GEOFFREY KUPFERSCHMID<br>TITLE: VICE PRESIDENT<br>ADDRESS: 15 HAMPSHIRE ST<br>CITY/ST/ZIP/CO: MANSFIELD, MA 02048 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: MATTHEW J NICOLELLA<br>TITLE: VP/AST SEC<br>ADDRESS: 15 HAMPSHIRE ST<br>CITY/ST/ZIP/CO: MANSFIELD, MA 02048       | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: GREGORY ANDRULONIS<br>TITLE: TREASURER<br>ADDRESS: 15 HAMPSHIRE ST<br>CITY/ST/ZIP/CO: MANSFIELD, MA 02048         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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/ JOHN W KAPPLES	JOHN W KAPPLES, VP/S	2/11/2013
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.