

1.) CORPORATION NAME:

**GENIE INDUSTRIES, INC.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1375825**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500
PREFER	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18340 NE 76TH ST  
PO BOX 97030

CITY/ST/ZIP: REDMOND, WA 98073

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:	TIMOTHY FORD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 NYALA FARM ROAD		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880		

NAME:	ERIC I COHEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	200 NYALA FARM ROAD		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880		

NAME:	PHILLIP C WIDMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP-FINANCE		
ADDRESS:	200 NYALA FARM ROAD		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880		

NAME:	ROBERT WYLIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAX		
ADDRESS:	200 NYALA FARM ROAD		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880		

NAME:	RONALD M DEFE0	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 NYALA FARM ROAD		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880		

NAME:	LAWRENCE J. LOCKWOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	18340 NE 76TH STREET		
CITY/ST/ZIP/CO:	REDMOND, WA 98073		

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/ ROBERT WYLIE	ROBERT WYLIE, VP-TAX	7/6/2012
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.