

1.) CORPORATION NAME: The Flanders Group, Inc.	DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA	SCC ID NO: F1393018				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2850 CLOVER STREET

CITY/ST/ZIP: PITTSFORD, NY 14534

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: NANCY T DEHM TITLE: P/COO ADDRESS: 2850 CLOVER STREET CITY/ST/ZIP/CO: PITTSFORD, NY 14534	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HEATHER A DOUGHERTY TITLE: PRES-WC DIVISIO ADDRESS: 2850 CLOVER STREET CITY/ST/ZIP/CO: PITTSFORD, NY 14534	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL J POLLACK TITLE: VICE PRESIDENT ADDRESS: 71 CHARDONNAY ROAD CITY/ST/ZIP/CO: FAIRPORT, NY 14450	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: VALARIE M WEBSTER TITLE: VICE PRESIDENT ADDRESS: 119 WILDMERE ROAD CITY/ST/ZIP/CO: ROCHESTER, NY 14617	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CHRISTIE S MCVICKER TITLE: CEO/CHRMN ADDRESS: 2850 CLOVER STREET CITY/ST/ZIP/CO: PITTSFORD, NY 14534	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ NANCY T DEHM	NANCY T DEHM, P/COO	9/3/2014
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.