

1.) CORPORATION NAME:

PLEXUS SCIENTIFIC CORPORATION

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

DUE DATE: **6/30/2011**

SCC ID NO: **F1419250**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4501 FORD AVE
SUITE 1200

CITY/ST/ZIP: ALEXANDRIA, VA 22302-

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: GEORGE CARELLAS
TITLE: DIRECTOR
ADDRESS: 3707 PEACHTREE RD STE 3
CITY/ST/ZIP/CO: ATLANTA, GA 30319-1382

OFFICER DIRECTOR

NAME: GARY VEST
TITLE: CHAIRMAN
ADDRESS: 4501 FORD AVENUE
SUITE 1200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22302-

OFFICER DIRECTOR

NAME: DAVID BELL
TITLE: DIRECTOR
ADDRESS: 4501 FORD AVENUE
SUITE 1200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22302-

OFFICER DIRECTOR

NAME: MICHAEL MCCRORY
TITLE: DIRECTOR
ADDRESS: 4501 FORD AVENUE
SUITE 1200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22302-

OFFICER DIRECTOR

NAME: WARREN MEEKINS
TITLE: DIRECTOR
ADDRESS: 4501 FORD AVENUE
SUITE 1200
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22302-

OFFICER DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JACQUELIN CAIN	
TITLE:	VICE PRESIDENT	
ADDRESS:	4501 FORD AVENUE	
	SUITE 1200	
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22302-	

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/ JACQUELIN CAIN	JACQUELIN CAIN, VICE PRESIDENT	8/19/2011
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.