

1.) CORPORATION NAME:

PROSONIC Corporation

DUE DATE: **9/30/2011**

SCC ID NO: **F1449349**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 27819 STATE ROUTE 7

CITY/ST/ZIP: MARIETTA, OH 45750-

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: MICHAEL T BIRCH
TITLE: Vice President
ADDRESS: 27819 STATE ROUTE 7
CITY/ST/ZIP/CO: MARIETTA, OH 45750-

OFFICER

DIRECTOR

NAME: FABRIZIO R RASETTI
TITLE: President /Sec.
ADDRESS: 27819 STATE ROUTE 7
CITY/ST/ZIP/CO: MARIETTA, OH 45750-

OFFICER

DIRECTOR

NAME: JAY CLEMENT
TITLE: TREASURER
ADDRESS: 27819 STATE ROUTE 7
CITY/ST/ZIP/CO: MARIETTA, OH 45750-

OFFICER

DIRECTOR

NAME: IRA KANE
TITLE: VICE PRESIDENT
ADDRESS: 27819 STATE ROUTE 7
CITY/ST/ZIP/CO: MARIETTA, OH 45750-

OFFICER

DIRECTOR

NAME: DAVID ROBERTS
TITLE: VICE PRESIDENT
ADDRESS: 27819 STATE ROUTE 7
CITY/ST/ZIP/CO: MARIETTA, OH 45750-

OFFICER

DIRECTOR

NAME: COLIN SEEGMILLER TITLE: VICE PRESIDENT ADDRESS: 27819 STATE ROUTE 7 CITY/ST/ZIP/CO: MARIETTA, OH 45750-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSEPH RAGAN III TITLE: DIRECTOR ADDRESS: 27819 STATE ROUTE 7 CITY/ST/ZIP/CO: MARIETTA, OH 45750-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ FABRIZIO R RASETTI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FABRIZIO R RASETTI, President /Sec. PRINTED NAME AND CORPORATE TITLE	8/23/2011 DATE
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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.