

1.) CORPORATION NAME:

PROSONIC Corporation

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1449349**

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: 1010 GREEN STREET

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.

<p>NAME: FABRIZIO R. RASETTI TITLE: PRESIDENT /SEC. ADDRESS: 1010 GREEN STREET CITY/ST/ZIP/CO: MARIETTA, OH 45750</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL T. BIRCH TITLE: VICE PRESIDENT ADDRESS: 1010 GREEN STREET CITY/ST/ZIP/CO: MARIETTA, OH 45750</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN M. BUCKNER TITLE: VICE PRESIDENT ADDRESS: 1010 GREEN STREET CITY/ST/ZIP/CO: MARIETTA, OH 45750</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: COLIN N. SEEGMILLER TITLE: VICE PRESIDENT ADDRESS: 1010 GREEN STREET CITY/ST/ZIP/CO: MARIETTA, OH 45750</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: FRANK JAMIESON CLEMENT TITLE: TREASURER ADDRESS: 1010 GREEN STREET CITY/ST/ZIP/CO: MARIETTA, OH 45750</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH RAGAN III TITLE: DIRECTOR ADDRESS: 10808 SOUTH RIVER FRONT PKWY SUITE 600 CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095</p>	<input 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/ FABRIZIO R. RASETTI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FABRIZIO R. RASETTI, PRESIDENT /SEC. PRINTED NAME AND CORPORATE TITLE	9/20/2012 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.