

1.) CORPORATION NAME:

**BALTIMORE WINDUSTRIAL CO.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **2/28/2011**

SCC ID NO: **F1458811**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,600      |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 688 EAST MAIN STREET

CITY/ST/ZIP: BRANFORD, CT 06405-

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:               | TITLE:    | ADDRESS:             | CITY/ST/ZIP/CO:      | <input type="checkbox"/> OFFICER    | <input checked="" type="checkbox"/> DIRECTOR |
|---------------------|-----------|----------------------|----------------------|-------------------------------------|--|
| MICHAEL M RUTKOWSKI | PRESIDENT | 7501 LAKE DR         | BALTIMORE, MD 21237- | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/>          |
| JOSEF K JINDRA JR   | DIRECTOR  | 2785 STATE ST        | HAMDEN, CT 06517-    | <input type="checkbox"/>            | <input checked="" type="checkbox"/>          |
| MONTE L SALSMON     | DIRECTOR  | 3110 KETTERING BLVD  | DAYTON, OH 45439-    | <input type="checkbox"/>            | <input checked="" type="checkbox"/>          |
| JOHN W SIMMONS      | DIRECTOR  | 3110 KETTERING BLVD  | DAYTON, OH 45439-    | <input type="checkbox"/>            | <input checked="" type="checkbox"/>          |
| DANIEL W SKELLY     | PRESIDENT | 688 EAST MAIN STREET | BRANFORD, CT 06405-  | <input checked="" type="checkbox"/> | <input type="checkbox"/>                     |

|                 |                     |                                  |  |
|-----------------|---------------------|----------------------------------|--|
| NAME:           | RONALD H BOHANNON   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR            |                                  |  |
| ADDRESS:        | 3110 KETTERING BLVD |                                  |  |
| CITY/ST/ZIP/CO: | DAYTON, OH 45439-   |                                  |  |

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.

|   |   |                  |
|---|---|------------------|
| <u>/s/ MICHAEL M RUTKOWSKI</u>                      | <u>MICHAEL M RUTKOWSKI,</u>                   | <u>1/10/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT<br>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.