

1.) CORPORATION NAME:

BALTIMORE WINDUSTRIAL CO.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1458811**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,600

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 BUSINESS PARK DRIVE

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"/>
RONALD H BOHANNON	DIRECTOR	3110 KETTERING BLVD	DAYTON, OH 45439-	<input 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"/>
MICHAEL D ATWELL	DIRECTOR	3110 KETTERING BLVD	DAYTON, OH 45439-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME:	DANIEL W SKELLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	21 BUSINESS PARK DRIVE		
CITY/ST/ZIP/CO:	BRANFORD, CT 06405-		

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/ DANIEL W SKELLY</u>	<u>DANIEL W SKELLY, SECRETARY</u>	<u>2/15/2012</u>
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.