

1.) CORPORATION NAME:

AMTOTE INTERNATIONAL, INC.

DUE DATE: **4/30/2012**

SCC ID NO: **F1507716**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	2,000
COMBNV	18,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11200 PEPPER ROAD

CITY/ST/ZIP: HUNT VALLEY, MD 21031-1324

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: STEVEN E. KEECH
TITLE: PRESIDENT
ADDRESS: 11200 PEPPER ROAD
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21031-1324

OFFICER

DIRECTOR

NAME: MICHAEL W. FUCHECK
TITLE: ONE- VP/SEC/GC
ADDRESS: 11200 PEPPER ROAD
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21031-1324

OFFICER

DIRECTOR

NAME: BRENNAN R. REDMAN
TITLE: ASST CONTROLLER
ADDRESS: 11200 PEPPER ROAD
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21031-1324

OFFICER

DIRECTOR

NAME: GREGORY AVIOLI
TITLE: DIRECTOR
ADDRESS: 710 E. MAIN STREET
CITY/ST/ZIP/CO: LEXINGTON, KY 40508-

OFFICER

DIRECTOR

NAME: LYLE STRACHAN
TITLE: DIRECTOR
ADDRESS: 11200 PEPPER ROAD
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21031-

OFFICER

DIRECTOR

NAME: MIKE ROGERS
TITLE: DIRECTOR
ADDRESS: 11200 PEPPER ROAD
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21031-

OFFICER

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.

<u>/s/ MICHAEL W. FUCHECK</u>	<u>MICHAEL W. FUCHECK, ONE-</u>	<u>3/9/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VP/SEC/GC</u> 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.