

1.) CORPORATION NAME: <b>Peerless Technologies Corporation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY</b> <b>Bank of America Center, 16th Floor</b> <b>1111 East Main Street</b>  <b>RICHMOND, VA 23219</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>	DUE DATE: <b>9/30/2012</b>  SCC ID NO: <b>F1562505</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>850</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	850
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COMMON	850				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 2300 NATIONAL ROAD	
CITY/ST/ZIP: FAIRBORN, OH 45324	

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 C BRIDGES TITLE: PRESIDENT ADDRESS: 2300 NATIONAL RD CITY/ST/ZIP/CO: FAIRBORN, OH 45324	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANDREA KUNK TITLE: CFO ADDRESS: 2300 NATIONAL ROAD CITY/ST/ZIP/CO: FAIRBORN, OH 45324	<input checked="" type="checkbox"/> OFFICER	<input 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/ ANDREA KUNK	ANDREA KUNK, CFO	7/30/2012
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.