

1.) CORPORATION NAME:

**Standex International Corporation**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES, INC.  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1610007**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 KEEWAYDIN DRIVE  
Suite 300

CITY/ST/ZIP: SALEM, NH 03079

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:	ROGER L FIX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	11 KEEWAYDIN DRIVE		
CITY/ST/ZIP/CO:	SALEM, NH 03079		

NAME:	THOMAS DEBYLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	11 KEEWAYDIN DRIVE		
CITY/ST/ZIP/CO:	SALEM, NH 03079		

NAME:	DEBORAH A ROSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CLO/SEC		
ADDRESS:	11 KEEWAYDIN DRIVE		
CITY/ST/ZIP/CO:	SALEM, NH 03079		

NAME:	STACEY S CONSTAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	11 KEEWAYDIN DRIVE		
CITY/ST/ZIP/CO:	SALEM, NH 03079		

NAME:	E JAMES HAGGERTY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TAX DIR		
ADDRESS:	11 KEEWAYDIN DRIVE		
CITY/ST/ZIP/CO:	SALEM, NH 03079		

NAME:	Charles Cannon	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11 Keewaydin Drive Suite 300		
CITY/ST/ZIP/CO:	Salem, NH 03079		

NAME: Thomas Chorman TITLE: DIRECTOR ADDRESS: 11 Keewaydin Drive Suite 300 CITY/ST/ZIP/CO: Salem, NH 03079	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: William Fenoglio TITLE: DIRECTOR ADDRESS: 11 Keewaydin Drive Suite 300 CITY/ST/ZIP/CO: Salem, NH 03079	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gerald F. Fickenscher TITLE: DIRECTOR ADDRESS: 11 Keewaydin Drive Suite 300 CITY/ST/ZIP/CO: Salem, NH 03079	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Daniel B. Hogan TITLE: DIRECTOR ADDRESS: 11 Keewaydin Drive Suite 300 CITY/ST/ZIP/CO: Salem, NH 03079	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H. Nicholas Muller, III TITLE: DIRECTOR ADDRESS: 11 Keewaydin Drive Suite 300 CITY/ST/ZIP/CO: Salem, NH 03079	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Edward J. Trainor TITLE: DIRECTOR ADDRESS: 11 Keewaydin Drive Suite 300 CITY/ST/ZIP/CO: Salem, NH 03079	<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/ E JAMES HAGGERTY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	E JAMES HAGGERTY, TAX DIR PRINTED NAME AND CORPORATE TITLE	12/10/2012 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.		