

1.) CORPORATION NAME:

Wheaton Industries, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1689191**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1501 NORTH 10TH STREET

CITY/ST/ZIP: MILLVILLE, NJ 08332-

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 R DROZDOW
TITLE: PRESIDENT
ADDRESS: 1501 NORTH 10TH ST
CITY/ST/ZIP/CO: MILLVILLE, NJ 08332-

OFFICER

DIRECTOR

NAME: MICHAEL BLAZES
TITLE: VICE PRESIDENT
ADDRESS: 1501 NORTH 10TH STREET
CITY/ST/ZIP/CO: MILLVILLE, NJ 08332-

OFFICER

DIRECTOR

NAME: DANINE S FREEMAN
TITLE: CFO
ADDRESS: 1501 N 10TH ST
CITY/ST/ZIP/CO: MILLVILLE, NJ 08332-

OFFICER

DIRECTOR

NAME: ROBERT AHLGREN
TITLE: DIRECTOR
ADDRESS: 13 SQUIER DRIVE
CITY/ST/ZIP/CO: NORTH HAMPTON, NH 03862-

OFFICER

DIRECTOR

NAME: JOHN GLOVER
TITLE: DIRECTOR
ADDRESS: PNC EQUITY PARTNERS
620 LIBERTY AVENUE 22ND FLOOR
CITY/ST/ZIP/CO: PITTSBURG, PA 15222-

OFFICER

DIRECTOR

NAME: DAVID HILLMAN TITLE: DIRECTOR ADDRESS: PNC EQUITY PARTNERS 620 LIBERTY AVENUE 22ND FLOOR CITY/ST/ZIP/CO: PITTSBURG, PA 15222-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: HAL NICHTER TITLE: DIRECTOR ADDRESS: 5 GREAT VALLEY PKWY STE 238 CITY/ST/ZIP/CO: MALVERN, PA 19355-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL ROST TITLE: DIRECTOR ADDRESS: PNC EQUITY PARTNERS 620 LIBERTY AVENUE 22ND FLOOR CITY/ST/ZIP/CO: PITTSBURG, PA 15222-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JEFFERY D PETERS TITLE: ASST SECRETARY ADDRESS: PNC EQUITY PARTNERS 620 LIBERTY AVENUE 22ND FLOOR CITY/ST/ZIP/CO: PITTSBURG, PA 15222-	<input checked="" type="checkbox"/> OFFICER <input 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.		
<u>/s/ DANINE S FREEMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANINE S FREEMAN, CFO</u> PRINTED NAME AND CORPORATE TITLE	<u>11/16/2011</u> 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.		