

1.) CORPORATION NAME:

Wheaton Industries, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1689191**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1501 NORTH 10TH ST		
CITY/ST/ZIP/CO:	MILLVILLE, NJ 08332		

NAME:	JEFFERY D PETERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	PNC EQUITY PARTNERS		
CITY/ST/ZIP/CO:	620 LIBERTY AVENUE 22ND FLOOR PITTSBURG, PA 15222		

NAME:	DANINE S FREEMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1501 N 10TH ST		
CITY/ST/ZIP/CO:	MILLVILLE, NJ 08332		

NAME:	ROBERT AHLGREN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13 SQUIER DRIVE		
CITY/ST/ZIP/CO:	NORTH HAMPTON, NH 03862		

NAME:	JOHN GLOVER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PNC EQUITY PARTNERS		
CITY/ST/ZIP/CO:	620 LIBERTY AVENUE 22ND FLOOR PITTSBURG, PA 15222		

NAME:	DAVID HILLMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PNC EQUITY PARTNERS		
CITY/ST/ZIP/CO:	620 LIBERTY AVENUE 22ND FLOOR PITTSBURG, PA 15222		

NAME:	HAL NICHTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5 GREAT VALLEY PKWY		
	STE 238		
CITY/ST/ZIP/CO:	MALVERN, PA 19355		

NAME:	MICHAEL ROST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PNC EQUITY PARTNERS		
	620 LIBERTY AVENUE 22ND FLOOR		
CITY/ST/ZIP/CO:	PITTSBURG, PA 15222		

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/ DANINE S FREEMAN	DANINE S FREEMAN, CFO	11/20/2012
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.