

1.) CORPORATION NAME:

Wheaton Industries, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1689191**

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.

<p>NAME: WAYNE L BRINSTER TITLE: PRESIDENT ADDRESS: 1501 NORTH 10TH STREET CITY/ST/ZIP/CO: MILLVILLE, NJ 08332</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN R DROZDOW TITLE: CHAIRMAN ADDRESS: 1501 NORTH 10TH ST CITY/ST/ZIP/CO: MILLVILLE, NJ 08332</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: THOMAS E KOHUT TITLE: SECRETARY ADDRESS: 1501 NORTH 10TH STREET CITY/ST/ZIP/CO: MILLVILLE, NJ 08332</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT AHLGREN TITLE: DIRECTOR ADDRESS: 13 SQUIER DRIVE CITY/ST/ZIP/CO: NORTH HAMPTON, NH 03862</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN GLOVER TITLE: DIRECTOR ADDRESS: PNC INCLINE EQUITY PARTNERS 625 LIBERTY AVENUE, EQT PLAZA-3RD FLOOR CITY/ST/ZIP/CO: PITTSBURG, PA 15222</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID HILLMAN TITLE: DIRECTOR ADDRESS: PNC RIVERARCH CAPITAL 2 PNC PLAZA, 620 LIBERTY AVE., 22ND FLOOR CITY/ST/ZIP/CO: PITTSBURG, PA 15222</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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 RIVERARCH CAPITAL 2 PNC PLAZA, 620 LIBERTY AVE., 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/ STEVEN R DROZDOW	STEVEN R DROZDOW, CHAIRMAN	11/6/2013
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.