

1.) CORPORATION NAME:

**HYPERTHERM, INC.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1705575**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000,000
COMB	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 GREAT HOLLOW RD

CITY/ST/ZIP: HANOVER, NH 03755

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: BARBARA COUCH TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY P DECKROW TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DEANE ILUKOWICZ TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID N LAPRADE TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES E MILLER TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GORDON F RICE TITLE: VICE PRESIDENT ADDRESS: 21 GREAT HOLLOW RD CITY/ST/ZIP/CO: HANOVER, NH 03755</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EVAN A SMITH PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER F VICKERS VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN SHYKULA SECRETARY 21 GREAT HOLLOW ROAD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAWRENCE S WITTENBERG ASST SECRETARY 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROLYN MALONEY TREASURER 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD COUCH CEO/DIR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAREY CHEN CFO 21 GREAT HOLLOW ROAD HANOVER, NH 03755	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK T BECKER DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL F FOLEY DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN C GLEASON DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN T HEALD DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD J LETTIERI DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS E LOGUE DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755	<input type="checkbox"/> OFFICER	<input checked="" 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/ CAROLYN MALONEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLYN MALONEY, TREASURER PRINTED NAME AND CORPORATE TITLE	3/27/2012 DATE
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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.