

1.) CORPORATION NAME:

ANDERSON INSTRUMENT CO. INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1719469**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

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:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 156 AURIESVILLE RD

CITY/ST/ZIP: FULTONVILLE, NY 12072-

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: ANDREW HIDER
TITLE: PRESIDENT
ADDRESS: 156 AURIESVILLE ROAD
CITY/ST/ZIP/CO: FULTONVILLE, NY 12072-

OFFICER

DIRECTOR

NAME: CHARLES A SCHWERTNER
TITLE: AS/AT
ADDRESS: 6095 PARKLAND BLVD
STE 310
CITY/ST/ZIP/CO: MAYFIELD HTS, OH 44124-

OFFICER

DIRECTOR

NAME: ROBERTS LUTZ
TITLE: VP/D
ADDRESS: 2200 PENNSYLVANIA AVENUE NW
SUITE 800W
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: JAMES F O'REILLY
TITLE: SECRETARY
ADDRESS: 2200 PENNSYLVANIA AVENUE NW
SUITE 800W
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

DIRECTOR

NAME: FRANK T MCFADEN
TITLE: VP/D
ADDRESS: 2200 PENNSYLVANIA AVE, NW
SUITE 800W
CITY/ST/ZIP/CO: WASHINGTON, DC 20037-

OFFICER

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/ CHARLES A SCHWERTNER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES A SCHWERTNER, AS/AT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/22/2011</u> 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.