

1.) CORPORATION NAME:

ANDERSON INSTRUMENT CO. INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1719469**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREW HIDER	
TITLE:	PRESIDENT	
ADDRESS:	156 AURIESVILLE ROAD	
CITY/ST/ZIP/CO:	FULTONVILLE, NY 12072	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERTS LUTZ	
TITLE:	VP/D	
ADDRESS:	2200 PENNSYLVANIA AVENUE NW SUITE 800W	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK T MCFADEN	
TITLE:	VP/D	
ADDRESS:	2200 PENNSYLVANIA AVE, NW SUITE 800W	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES F O'REILLY	
TITLE:	SECRETARY	
ADDRESS:	2200 PENNSYLVANIA AVENUE NW SUITE 800W	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES A SCHWERTNER	
TITLE:	AS/AT	
ADDRESS:	6095 PARKLAND BLVD STE 310	
CITY/ST/ZIP/CO:	MAYFIELD HTS, OH 44124	

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/ CHARLES A SCHWERTNER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHARLES A SCHWERTNER,
AS/AT
PRINTED NAME AND CORPORATE
TITLE

8/28/2012
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.