

1.) CORPORATION NAME:

Harvey Industries, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1722547**

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
COMA	175,000
COMB	100,000
PREFCC	62,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 MAIN ST

CITY/ST/ZIP: WALTHAM, MA 02451-

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: ALAN M MARLOW
TITLE: PRESIDENT
ADDRESS: 1400 MAIN ST
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: THOMAS F BIGONY
TITLE: CEO/DIR/TREAS
ADDRESS: 1400 MAIN ST
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: ERIK JARNRYD
TITLE: CEO/DIR
ADDRESS: 1400 MAIN ST
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: CYNTHIA J AULENBACH
TITLE: CLERK
ADDRESS: 1400 MAIN ST
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: STEPHEN J PATTERSON
TITLE: ASST CLERK
ADDRESS: 155 SEAPORT BLVD
CITY/ST/ZIP/CO: BOSTON, MA 02210-

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/ CYNTHIA J AULENBACH</u>	<u>CYNTHIA J AULENBACH, CLERK</u>	<u>8/5/2011</u>
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.