

1.) CORPORATION NAME:

Harvey Industries, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1722547**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 Main Street

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.

<p>NAME: ALAN M MARLOW TITLE: PRESIDENT ADDRESS: 1400 Main Street CITY/ST/ZIP/CO: Waltham, MA 02451-1623</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Thomas F. Bigony TITLE: CO-CHAIR/CO-CEO ADDRESS: 1400 Main Street CITY/ST/ZIP/CO: Waltham, MA 02451-1623</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Erik Jarnryd TITLE: CO-CHAIR/CO-CEO ADDRESS: 1400 Main Street CITY/ST/ZIP/CO: Waltham, MA 02451-1623</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: James M. Barreira TITLE: EXEC VP ADDRESS: 1400 Main Street CITY/ST/ZIP/CO: Waltham, MA 02451-1623</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Scott G. Lassonde TITLE: CFO ADDRESS: 1400 Main Street CITY/ST/ZIP/CO: Waltham, MA 02451-1623</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Cynthia J. Aulenbach TITLE: AST. TREA/SECR ADDRESS: 1400 Main Street CITY/ST/ZIP/CO: Waltham, MA 02451-1623</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ Cynthia J.Aulenbach	Cynthia J.Aulenbach,	9/13/2012
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.		