

1.) CORPORATION NAME: <b>HERSHEY EQUIPMENT CO., INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	DUE DATE: <b>9/30/2012</b>  SCC ID NO: <b>F1722653</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 255 PLANE TREE DRIVE  CITY/ST/ZIP: LANCASTER, PA 17603
--

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: DONALD C HERSHEY TITLE: PRESIDENT ADDRESS: 255 PLANE TREE DRIVE CITY/ST/ZIP/CO: LANCASTER, PA 17603	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: DOREEN DICKSON TITLE: VICE PRESIDENT ADDRESS: 255 PLANE TREE DRIVE CITY/ST/ZIP/CO: LANCASTER, PA 17603	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: JOYCE C HERSHEY TITLE: SECRETARY ADDRESS: 255 PLANE TREE DRIVE CITY/ST/ZIP/CO: LANCASTER, PA 17603	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: MICHAEL DICKSON TITLE: TREASURER ADDRESS: 255 PLANE TREE DRIVE CITY/ST/ZIP/CO: LANCASTER, PA 17603	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ MICHAEL DICKSON	MICHAEL DICKSON, TREASURER	7/31/2012
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.