

1.) CORPORATION NAME:

**Perigon International, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1727058**

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	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 931 INDUSTRIAL DR

CITY/ST/ZIP: MATTHEWS, NC 28105-

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: FRANK JACOBS  
TITLE: DIRECTOR  
ADDRESS: 931 INDUSTRIAL DR  
CITY/ST/ZIP/CO: MATTHEWS, NC 28105-

OFFICER  DIRECTOR

NAME: JEFFREY LARSON  
TITLE: DIRECTOR  
ADDRESS: 931 INDUSTRIAL DR  
CITY/ST/ZIP/CO: MATTHEWS, NC 28105-

OFFICER  DIRECTOR

NAME: B DEAN NORWOOD  
TITLE: PRESIDENT  
ADDRESS: 931 INDUSTRIAL DR  
CITY/ST/ZIP/CO: MATTHEWS, NC 28105-

OFFICER  DIRECTOR

NAME: HARVEY J MASON  
TITLE: CEO/DTR  
ADDRESS: 931 INDUSTRIAL DR  
CITY/ST/ZIP/CO: MATTHEWS, NC 28105-

OFFICER  DIRECTOR

NAME: LILLIAN E MCRAE  
TITLE: CFO  
ADDRESS: 931 INDUSTRIAL DR  
CITY/ST/ZIP/CO: MATTHEWS, NC 28105-

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/ LILLIAN E MCRAE</u>	<u>LILLIAN E MCRAE, CFO</u>	<u>2/9/2012</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.