

1.) CORPORATION NAME: Perigon International, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NC	DUE DATE: 10/31/2015 SCC ID NO: F1727058 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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

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: B DEAN NORWOOD TITLE: PRESIDENT ADDRESS: 931 INDUSTRIAL DR CITY/ST/ZIP/CO: MATTHEWS, NC 28105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HARVEY J MASON TITLE: CEO/DTR ADDRESS: 931 INDUSTRIAL DR CITY/ST/ZIP/CO: MATTHEWS, NC 28105	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LILLIAN E MCRAE TITLE: CFO ADDRESS: 931 INDUSTRIAL DR CITY/ST/ZIP/CO: MATTHEWS, NC 28105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRANK JACOBS TITLE: DIRECTOR ADDRESS: 931 INDUSTRIAL DR CITY/ST/ZIP/CO: MATTHEWS, NC 28105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY LARSON TITLE: DIRECTOR ADDRESS: 931 INDUSTRIAL DR CITY/ST/ZIP/CO: MATTHEWS, NC 28105	<input 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/ LILLIAN E MCRAE	LILLIAN E MCRAE, CFO	9/22/2015
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.