

1.) CORPORATION NAME:

NORTHERN SAFETY CO., INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1740887**

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	700,000
COMB	150,000
PREFA	136,950

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 232 INDUSTRIAL PARK DR

CITY/ST/ZIP: FRANKFORT, NY 13340-

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: NEIL SEXTON
TITLE: PRESIDENT
ADDRESS: PO BOX 4250
CITY/ST/ZIP/CO: UTICA, NY 13504-4250

OFFICER

DIRECTOR

NAME: ROBIN FOSTINI
TITLE: VP/DTR
ADDRESS: PO BOX 4250
CITY/ST/ZIP/CO: UTICA, NY 13504-4250

OFFICER

DIRECTOR

NAME: SALVATORE LONGO
TITLE: CEO/DTR
ADDRESS: PO BOX 4250
CITY/ST/ZIP/CO: UTICA, NY 13504-4250

OFFICER

DIRECTOR

NAME: MARTHA MOOREHEAD
TITLE: CFO
ADDRESS: PO BOX 4250
CITY/ST/ZIP/CO: UTICA, NY 13504-4250

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.

/s/ MARTHA MOOREHEAD

MARTHA MOOREHEAD, CFO

2/27/2012

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.