

1.) CORPORATION NAME: BOARDMAN-HAMILTON COMPANY	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCSMART.BIZ INC 8094 ROLLING ROAD STE 340 SPRINGFIELD, VA	SCC ID NO: F1747106
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: PA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8459 RIDGE AVE

CITY/ST/ZIP: PHILADELPHI, PA 19128

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: GARY H DIX	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/DTR				
ADDRESS: 8459 RIDGE AVE				
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128				

NAME: VIRGINIA DALLIN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 8459 RIDGE AVE				
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128				

NAME: WILLIAM G DIX	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: COB				
ADDRESS: 8459 RIDGE AVE				
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128				

NAME: KATHY M HOFFNER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 8459 RIDGE AVE				
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19128				

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/ VIRGINIA DALLIN	VIRGINIA DALLIN, TREASURER	4/30/2013
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.