

1.) CORPORATION NAME:

Hunt Electric Corporation

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

DUE DATE: **11/30/2011**

SCC ID NO: **F1772716**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	2,500
COMBNV	7,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 TERRITORIAL ROAD

CITY/ST/ZIP: ST PAUL, MN 55114-

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: MICHAEL HANSON
TITLE: P/T
ADDRESS: 2300 TERRITORIAL ROAD
CITY/ST/ZIP/CO: ST PAUL, MN 55114-

OFFICER

DIRECTOR

NAME: JAMES J BASARA
TITLE: VP/S
ADDRESS: 2300 TERRITORIAL ROAD
CITY/ST/ZIP/CO: ST PAUL, MN 55114-

OFFICER

DIRECTOR

NAME: LAMONT J HERMAN
TITLE: VICE PRESIDENT
ADDRESS: 2300 TERRITORIAL ROAD
CITY/ST/ZIP/CO: ST PAUL, MN 55114-

OFFICER

DIRECTOR

NAME: TIMOTHY D HOLMBERG
TITLE: VICE PRESIDENT
ADDRESS: 2300 TERRITORIAL ROAD
CITY/ST/ZIP/CO: ST PAUL, MN 55114-

OFFICER

DIRECTOR

NAME: CURTIS L SOUTHWARD
TITLE: VICE PRESIDENT
ADDRESS: 2300 TERRITORIAL ROAD
CITY/ST/ZIP/CO: ST PAUL, MN 55114-

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/ MICHAEL HANSON</u>	<u>MICHAEL HANSON, P/T</u>	<u>10/4/2011</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.