

1.) CORPORATION NAME:

**Digital Safety Technologies, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1781188**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 511 DAVIS DRIVE  
STE 300

CITY/ST/ZIP: MORRISVILLE, NC 27560-

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: JOHN W MATTHEWS  
TITLE: TREASURER/DIR  
ADDRESS: 200 STATE RD  
CITY/ST/ZIP/CO: VESTAL, NY 13850-

OFFICER

DIRECTOR

NAME: JAMES T MATTHEWS  
TITLE: P/DIRECTOR  
ADDRESS: 200 STATE RD  
CITY/ST/ZIP/CO: VESTAL, NY 13850-

OFFICER

DIRECTOR

NAME: ROGER L LUCAS  
TITLE: VICE PRESIDENT  
ADDRESS: 511 DAVIS DR  
STE 300  
CITY/ST/ZIP/CO: MORRISVILLE, NC 27560-

OFFICER

DIRECTOR

NAME: DOUGLAS MATTHEWS  
TITLE: VP/DIR  
ADDRESS: 200 STATE ROAD  
CITY/ST/ZIP/CO: VESTAL, NY 13850-

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/ ROGER L LUCAS

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

ROGER L LUCAS, VICE  
PRESIDENT

PRINTED NAME AND CORPORATE  
TITLE

2/25/2011

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.