

1.) CORPORATION NAME:

**Digital Safety Technologies, Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1781188**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES T MATTHEWS	
TITLE:	P/DIR	
ADDRESS:	200 STATE RD	
CITY/ST/ZIP/CO:	VESTAL, NY 13850-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS MATTHEWS	
TITLE:	VP/DIR	
ADDRESS:	200 STATE ROAD	
CITY/ST/ZIP/CO:	VESTAL, NY 13850-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROGER L LUCAS	
TITLE:	VICE PRESIDENT	
ADDRESS:	511 DAVIS DR STE 300	
CITY/ST/ZIP/CO:	MORRISVILLE, NC 27560-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN W MATTHEWS	
TITLE:	TREASURER/DIR	
ADDRESS:	200 STATE RD	
CITY/ST/ZIP/CO:	VESTAL, NY 13850-	

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/ ROGER L LUCAS</u>	ROGER L LUCAS, VICE	<u>2/28/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.