

1.) CORPORATION NAME:

MTConnect Institute

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

SCC ID NO: **F1782574**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
PAUL WARNDORF
7901 WESTPARK DRIVE
MCLEAN, VA 22102**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7901 WESTPARK DR

CITY/ST/ZIP: MCLEAN, VA 22102-

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: PAUL R WARNDORF
TITLE: SECRETARY
ADDRESS: 7901 WESTPARK DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: DOUGLAS K WOODS
TITLE: TREASURER
ADDRESS: 7901 WESTPARK DRIVE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: DAVID EDSTROM
TITLE: CHAIRMAN
ADDRESS: 43893 LOGANWOOD COURT
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER

DIRECTOR

NAME: JOHN B BYRD III
TITLE: DIRECTOR
ADDRESS: 2184 HARITHY DRIVE
CITY/ST/ZIP/CO: DUNN LORING, VA 22027-

OFFICER

DIRECTOR

NAME: COURTNEY HILL
TITLE: DIRECTOR
ADDRESS: ONE NEUMANN WAY
CITY/ST/ZIP/CO: CINCINNATI, OH 45215-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN J. PAPKE DIRECTOR 699 BENNETTWOOD COURT CINCINNATI, OH 45230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RALPH RESNICK DIRECTOR PO BOX 231 LATROBE, PA 15650-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEAN L. BARTLES DIRECTOR 11399 16TH COURT N SAINT PETERSBURG, FL 33716-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ PAUL R WARNDORF	PAUL R WARNDORF, SECRETARY	2/17/2012
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.