

1.) CORPORATION NAME:

DUE DATE: **2/28/2013**

**MTConnect Institute**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1782574**

**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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7901 WESTPARK DR		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		
NAME:	DOUGLAS K WOODS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	7901 WESTPARK DRIVE		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		
NAME:	DAVID EDSTROM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	43893 LOGANWOOD COURT		
CITY/ST/ZIP/CO:	ASHBURN, VA 20147		
NAME:	DEAN L. BARTLES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11399 16TH COURT N		
CITY/ST/ZIP/CO:	SAINT PETERSBURG, FL 33716		
NAME:	JOHN B BYRD III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2184 HARITHY DRIVE		
CITY/ST/ZIP/CO:	DUNN LORING, VA 22027		
NAME:	COURTNEY HILL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE NEUMANN WAY		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45215		

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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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	2/26/2013
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.