

1.) CORPORATION NAME: Atrion Networking Corporation	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1785338
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: RI	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 125 Metro Center Blvd.
Suite #2000

CITY/ST/ZIP: WARWICK, RI 02886

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: OSCAR T HEBERT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 30 SERVICE AVE				
CITY/ST/ZIP/CO: WARWICK, RI 02886				

NAME: MARIANNE CASERTA	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREA				
ADDRESS: 30 SERVICE AVE				
CITY/ST/ZIP/CO: WARWICK, RI 02886				

NAME: PAUL CRONIN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRE				
ADDRESS: 30 SERVICE AVE				
CITY/ST/ZIP/CO: WARWICK, RI 02886				

NAME: CHARLES L NAULT	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 30 SERVICE AVE				
CITY/ST/ZIP/CO: WARWICK, RI 02886				

NAME: MIGUEL REY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 30 SERVICE AVE				
CITY/ST/ZIP/CO: WARWICK, RI 02886				

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/ OSCAR T HEBERT	OSCAR T HEBERT, PRESIDENT	6/17/2013
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.