

1.) CORPORATION NAME: BECHT ENGINEERING BT, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEMS 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NJ	DUE DATE: 6/30/2012 SCC ID NO: F1793829 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 CHURCH ST
PO BOX 300

CITY/ST/ZIP: LIBERTY CORNER, NJ 07938

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: ROBERT G BRYANT JR		
TITLE: PRESIDENT TREA		
ADDRESS: 22 CHURCH ST PO BOX 300		
CITY/ST/ZIP/CO: LIBERTY CORNER, NJ 07038		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAURIE E BECHT		
TITLE: VICE PRESIDENT		
ADDRESS: 22 CHURCH ST PO BOX 300		
CITY/ST/ZIP/CO: LIBERTY CORNER, NJ 07038		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R RUSSELL FERNANDES		
TITLE: SECRETARY		
ADDRESS: 22 CHURCH ST PO BOX 300		
CITY/ST/ZIP/CO: LIBERTY CORNER, NJ 07038		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Richard Lee Burke		
TITLE: VICE PRESIDENT		
ADDRESS: 22 Church Street		
CITY/ST/ZIP/CO: Liberty Corner, NJ 07938		

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/ ROBERT G BRYANT JR	ROBERT G BRYANT JR, PRESIDENT TREA	6/7/2012
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.