

1.) CORPORATION NAME: Specified Technologies Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 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: DE	DUE DATE: 8/31/2012 SCC ID NO: F1798414 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>20,000</td> </tr> <tr> <td>PREFA</td> <td>2,500</td> </tr> <tr> <td>PREFB</td> <td>2,500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	20,000	PREFA	2,500	PREFB	2,500
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COMMON	20,000								
PREFA	2,500								
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 210 EVANS WAY CITY/ST/ZIP: SOMERVILLE, NJ 08876
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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: JAMES STAHL_SR TITLE: PRESIDENT ADDRESS: 210 EVANS WAY CITY/ST/ZIP/CO: SOMERVILLE, NJ 08876	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARBEL TAGHER TITLE: PRESIDENT ADDRESS: 210 EVANS WAY CITY/ST/ZIP/CO: SOMERVILLE, NJ 08876	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL H BULKIN TITLE: DIRECTOR ADDRESS: 60 FERRIS HILL ROAD CITY/ST/ZIP/CO: NEW CANAAN, CT 06840	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS J FLEISCH TITLE: DIRECTOR ADDRESS: CROMWELL LEATHER COMPANY 147 PALMER AVENUE CITY/ST/ZIP/CO: MAMARONECK, NY 10543	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ CHARBEL TAGHER	CHARBEL TAGHER, PRESIDENT	8/20/2012
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.