

1.) CORPORATION NAME:

Electromed, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1843129**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 SIXTH AVENUE NW

CITY/ST/ZIP: NEW PRAGUE, MN 56071

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: JEREMY BROCK TITLE: CFO ADDRESS: 500 SIXTH AVENUE NW CITY/ST/ZIP/CO: NEW PRAGUE, MN 56071	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Kathleen Skarvan TITLE: CEO ADDRESS: 500 SIXTH AVENUE NW CITY/ST/ZIP/CO: NEW PRAGUE, MN 56071	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Darrel Kloeckner TITLE: DIRECTOR ADDRESS: 500 SIXTH AVENUE NW CITY/ST/ZIP/CO: NEW PRAGUE, MN 56071	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN CRANEY TITLE: CHAIRMAN ADDRESS: 500 SIXTH AVENUE NW CITY/ST/ZIP/CO: NEW PRAGUE, MN 56071	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: William Eckles TITLE: DIRECTOR ADDRESS: 500 SIXTH AVENUE NW CITY/ST/ZIP/CO: NEW PAGUE, MN 56071	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Dr. George Winn TITLE: VICE CHAIRMAN ADDRESS: 500 Sixth Avenue NW CITY/ST/ZIP/CO: New Prague, MN 56071	<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/ JEREMY BROCK	JEREMY BROCK, CFO	3/4/2014
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.		