

1.) CORPORATION NAME:

**Hoffman Enclosures Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1854894**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 HOFFMAN WAY

CITY/ST/ZIP: ANOKA, MN 55303-

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: PHIL PEJOVICH  
TITLE: PRESIDENT  
ADDRESS: 5500 WAYZATA BOULEVARD SUITE 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

DIRECTOR

NAME: JOHN HUMBERT  
TITLE: VICE PRESIDENT  
ADDRESS: 5500 WAYZATA BOULEVARD, SUITE 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

DIRECTOR

NAME: MICHAEL G. MEYER  
TITLE: TREAS/SEC  
ADDRESS: 5500 WAYZATA BOULEVARD, SUITE 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

DIRECTOR

NAME: ANGELA D. LAGESON  
TITLE: SECRETARY  
ADDRESS: 5500 WAYZATA BOULEVARD, SUITE 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

DIRECTOR

NAME: MICHAEL V. SCHROCK  
TITLE: DIRECTOR  
ADDRESS: 5500 WAYZATA BOULEVARD, SUITE 800  
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55416-

OFFICER

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.

<u>/s/ MICHAEL G. MEYER</u>	<u>MICHAEL G. MEYER, TREAS/SEC</u>	<u>2/6/2012</u>
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.