

1.) CORPORATION NAME: Hickok & Boardman, Inc.	DUE DATE: 6/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICAN CENTER 1111 EAST MAIN ST., 16TH FLOOR RICHMOND, VA	SCC ID NO: F1862731				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: VT					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 346 SHELBURNE ROAD CITY/ST/ZIP: BURLINGTON, VT 05401	
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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.
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NAME: SCOTT BOARDMAN TITLE: PRESIDENT ADDRESS: 346 SHELBURNE ROAD CITY/ST/ZIP/CO: BURLINGTON, VT 05401	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BRIAN AITCHISON TITLE: VICE PRESIDENT ADDRESS: 2 PIONEER STREET CITY/ST/ZIP/CO: MONTPELIER, VT 05602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: D. MICHAEL BOARDMAN, JR. TITLE: SR VP/SECRETARY ADDRESS: 346 SHELBURNE ROAD CITY/ST/ZIP/CO: BURLINGTON, VT 05401	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SHANNON KING TITLE: VICE PRESIDENT ADDRESS: 346 SHELBURNE ROAD CITY/ST/ZIP/CO: BURLINGTON, VT 05401	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL E. PLUNKETT TITLE: SENIOR VP ADDRESS: 346 SHELBURNE ROAD CITY/ST/ZIP/CO: BURLINGTON, VT 05401	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ SCOTT BOARDMAN	SCOTT BOARDMAN, PRESIDENT	4/4/2016
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.