

1.) CORPORATION NAME:

**National Electric Coil, Inc.**

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FL  
1111 E MAIN ST**

SCC ID NO: **F1866591**

**RICHMOND, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 850        |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 KING AVENUE

CITY/ST/ZIP: COLUMBUS, OH 43212

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:           | ROBERT G BARTON       | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRES/CEO/DIR          |   |  |
| ADDRESS:        | 3330 E 14TH ST        |   |  |
| CITY/ST/ZIP/CO: | BROWNSVILLE, TX 78521 |   |  |
| NAME:           | STEPHEN I JENEY       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | VICE PRESIDENT        |   |  |
| ADDRESS:        | 800 KING AVE          |   |  |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43212    |   |  |
| NAME:           | THOMAS P STEUBER      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | SRVP/CFO/SEC/DI       |   |  |
| ADDRESS:        | 3330 E 14TH ST        |   |  |
| CITY/ST/ZIP/CO: | BROWNSVILLE, TX 78521 |   |  |
| NAME:           | DANIEL S BUCKLEW      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | SRVP/DIR              |   |  |
| ADDRESS:        | 3330 E 14TH ST        |   |  |
| CITY/ST/ZIP/CO: | BROWNSVILLE, TX 78521 |   |  |
| NAME:           | ROBERT B HODGE        | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | SRVP/DIR              |   |  |
| ADDRESS:        | 800 KING AVE          |   |  |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43212    |   |  |
| NAME:           | DOUGLAS J MESZAROS    | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | OFFICER               |   |  |
| ADDRESS:        | 1820 POWELL ROAD      |   |  |
| CITY/ST/ZIP/CO: | POWELL, OH 43065      |   |  |

NAME: EVAN JENEY  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 3330 E 14TH ST  
CITY/ST/ZIP/CO: BROWNSVILLE, TX 78521

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/ THOMAS P STEUBER THOMAS P STEUBER, 9/15/2014  
SIGNATURE OF DIRECTOR/OFFICER SRVP/CFO/SEC/DI DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE  
TITLE

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.