

1.) CORPORATION NAME: Hessian Co., Ltd.	DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DANIEL COOPER 11023 DENNIS W KERNS PKWY KING GEORGE, VA	SCC ID NO: F1902677
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: KING GEORGE COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: PA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1805 HORSESHOE PIKE

CITY/ST/ZIP: HONEY BROOK, PA 19344

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: J ROBERT HESS, JR	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRES/COO				
ADDRESS: 1805 HORSESHOE PKE				
CITY/ST/ZIP/CO: HONEY BROOK, PA 19344				

NAME: ALBERT TRIBUNO	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VP FINANCE/CFO				
ADDRESS: 1805 HORSESHOE PIKE				
CITY/ST/ZIP/CO: HONEY BROOK, PA 19344				

NAME: DONALD COOPER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CEO				
ADDRESS: 1805 HORSESHOE PIKE				
CITY/ST/ZIP/CO: HONEY BROOK, PA 19344				

NAME: DANIEL COOPER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 11023 DENNIS W. KERNS PKWY				
CITY/ST/ZIP/CO: KING GEORGE, VA 22485				

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/ ALBERT TRIBUNO	ALBERT TRIBUNO, VP FINANCE/CFO	5/22/2013
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.