

1.) CORPORATION NAME:

SEAL Analytical Inc.

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

SCC ID NO: **F1911983**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10520-C BAEHR RD

CITY/ST/ZIP: MEQUON, WI 53092

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:	STUART SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	C BAEHR RD.		
CITY/ST/ZIP/CO:	MEQUON, WI 53092		

NAME:	JIM ROMNEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10520-C BAEHR RD.		
CITY/ST/ZIP/CO:	MEQUON, WI 53092		

NAME:	JIM ROMNEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	10520-C BAEHR RD.		
CITY/ST/ZIP/CO:	MEQUON, WI 53092		

NAME:	TIM KRIEDEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	700 SHEPHERD ST.		
CITY/ST/ZIP/CO:	HENDERSONVILLE, NC 28792		

NAME:	IAN STIRLING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7 REGIS PLACE BERGEN WAY		
CITY/ST/ZIP/CO:	KINGS LYNN, PE30 , UNITED KINGDOM (GREAT BRITA , , FN		

NAME:	CHRIS TYLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7 REGIS PLACE, BERGEN WAY		
CITY/ST/ZIP/CO:	KINGS LYNN, PE30 , UNITED KINGDOM (GREAT BRITA , , FN		

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/ STUART SMITH	STUART SMITH, PRESIDENT	10/24/2014
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.		