

1.) CORPORATION NAME: Makino Inc.	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1923640				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>COMA</td> <td>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMA	500,000
CLASS	AUTHORIZED				
COMA	500,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7680 INNOVATION WAY

CITY/ST/ZIP: MASON, OH 45040

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD LANE		
TITLE: CEO/PRESIDENT		
ADDRESS: 7680 INNOVATION WAY		
CITY/ST/ZIP/CO: MASON, OH 45040		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK SMITH		
TITLE: VP/CFO/TREAS		
ADDRESS: 7680 INNOVATION WAY		
CITY/ST/ZIP/CO: MASON, OH 45045		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS J SLAGER		
TITLE: VP/ASSIST SEC		
ADDRESS: 7680 INNOVATION WAY		
CITY/ST/ZIP/CO: MASON, OH 45040		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS F CLARK		
TITLE: VICE PRESIDENT		
ADDRESS: 7680 INNOVATION WAY		
CITY/ST/ZIP/CO: MASON, OH 45040		

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/ DONALD LANE	DONALD LANE, CEO/PRESIDENT	3/13/2014
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.