

No. <b>C 172313</b>		Due no later than Mar 31, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HYPERTHERM, INC. DANIEL NARANJO 21 GREAT HOLLOW RD HANOVER NH 03755 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	AARON D BRANDT	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
PRESIDENT	EVAN SMITH	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
SECRETARY	SUSAN SHYKULA	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
SECRETARY	LAWRENCE WITTENBERG	53 STATE ST	BOSTON	MA	USA	02109
DIRECTOR	DENNIS LOGUE	116 SHAKER BLVD	ENFIELD	NH	USA	03748
DIRECTOR	RICHARD LETTIERI	9 VALLEY VIEW ROAD	WESTON	MA	USA	02493
DIRECTOR	JOHN HEALD	7 BAYBERRY LANE	SOUTHPORT	MA	USA	04576
DIRECTOR	JOHN GLEASON	PO BOX 400	HANOVER	NH	USA	03755
DIRECTOR	MICHAEL FOLEY	120 DARLING DRIVE	AVON	CT	USA	06001
DIRECTOR	BARBARA COUCH	PO BOX 5010	HANOVER	NH	USA	03755
DIRECTOR	MARK BECKER	88 ISLAND DRIVE SOUTH	OCEAN RIDGE	FL	USA	33435
DIRECTOR	RICHARD COUCH	PO BOX 5010	HANOVER	NH	USA	03755
VICE PRESIDENT	PETER F VICKERS	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
VICE PRESIDENT	GORDON F RICE	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
VICE PRESIDENT	JAMES E MILLER	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
TREASURER	CAROLYN J MALONEY	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
VICE PRESIDENT	DAVID N LAPRADE	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
VICE PRESIDENT	JEFFREY P DECKROW	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
VICE PRESIDENT	MARY BIHRLE	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
5. Organized Under the Laws of:  <b>NH C 172313</b>		6. Annual Report must be signed.* Signature: DANIEL NARANJO Name (type or print): DANIEL NARANJO Date: 03/12/2015 Title: TAX ACCOUNTANT				
Processed 03/12/2015		* Electronically provided signatures are accepted as original signatures.				