

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006718

Entity Name: ASTRO-MED, INC.**Current Principal Place of Business:**ASTRO-MED INDUSTRIAL PARK
600 EAST GREENWICH AVENUE
WEST WARWICK, RI 02893**Current Mailing Address:**ASTRO-MED INDUSTRIAL PARK
600 EAST GREENWICH AVENUE
WEST WARWICK, RI 02893**FEI Number:** 05-0318215**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** CONNIE BRYAN

06/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, D
Name WOODS, GREGORY A
Address 3 MONKS WAY
City-State-Zip: MEDFIELD MA 02052

Title SVP, TREASURER, CEO
Name O'CONNELL, JOSEPH P
Address 252 SMITH NECK ROAD SOUTH
City-State-Zip: DARTMOUTH MA 02748

Title VP
Name MORAWETZ, MICHAEL M
Address ASTRO-MED INDUSTRIAL PARK
600 EAST GREENWICH AVENUE
City-State-Zip: WEST WARWICK RI 02893

Title VP
Name PETRARCA, STEPHEN M
Address 25 CARD STREET
City-State-Zip: COVENTRY RI 02816

Title VP, CONTROLLER
Name MANCYAK, ERIK J
Address 54 CLEARVIEW DRIVE WEST
City-State-Zip: KINGSTON RI 02892

Title VP, GM
Name PIZZUTI, ERIC E
Address 72 FOOTE STREET
City-State-Zip: BARRINGTON RI 02806

Title VP
Name NATALIZIA, MICHAEL J
Address 50 EDGEWATER ROAD
City-State-Zip: NARRAGANSETT RI 02882

Title D
Name VIETS, HERMANN DR.
Address 4216 LAKE DRIVE
City-State-Zip: SHOREWOOD WI 53211

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK J MANCYAK

VP, CONTROLLER

06/01/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name MACLETCHIE, GRAEME
Address 1 DUNHAM PLACE
City-State-Zip: IRVINGTON NY 10533

Title D
Name SCHOFIELD, HAROLD
Address 9 ATLANTIC AVENUE
City-State-Zip: NARRAGANSETT RI 02882

Title D
Name QUAIN, MITCHELL I
Address 910 5TH AVENUE
City-State-Zip: NEW YORK NY 10021

Title D
Name PIZZUTI, EVERETT
Address 115 SANCTUARY DRIVE EAST
City-State-Zip: GREENWHICH RI 02818