

Form Revision Date 07/2016

ANNUAL REPORT

(Required by Section 911, Act 284, Public Act of 1972)

The identification number assigned by the Bureau is: 801009407

Annual Report Filing Year: 2021

1. Corporation Name:

STANDEX INTERNATIONAL CORPORATION

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: INCORP SERVICES, INC.

2. Street Address: 40600 ANN ARBOR ROAD EAST

Apt/Suite/Other: STE 200
City: PLYMOUTH

State: MI Zip Code: 48170

3. Mailing address of the corporation's registered office:

P.O. Box or Street

Address:

Apt/Suite/Other:

City:

State:

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Zip Code:

| Title | Name | Residence or Business Address |
|-----------|-------------------|--|
| PRESIDENT | DAVID A DUNBAR | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 03079 USA |
| TREASURER | ADEMIR SARCEVIC | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 03079 USA |
| SECRETARY | ALAN S GLASS | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 03079 USA |
| DIRECTOR | JEFFREY S EDWARDS | 39550 ORCHARD HILL PLACE, NOVI, MI 48375 USA |
| DIRECTOR | DAVID A DUNBAR | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 03079 USA |
| DIRECTOR | B. JOANNE EDWARDS | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 03079 USA |
| DIRECTOR | MICHAEL A HICKEY | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 55102 USA |
| DIRECTOR | THOMAS E CHORMAN | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 03079 USA |
| DIRECTOR | THOMAS J HANSEN | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 03079 USA |
| DIRECTOR | CHARLES H CANNON | 23 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH 03079 USA |

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

DIVERSIFIED MANUFACTURER

6.Enter the apportionment percentage from the most recent filed Michigan tax return:

| Total Authorized shares: | 6000000 | Most recent apportionment percentage: | 1.8139 | For year ending: | 2021 |
|-------------------------------|---------|---|--------|------------------|------|
| Previous attributable shares: | 3829140 | Previous period apportionment percentage: | 1.8139 | For year ending: | 2020 |

This document must be signed by an authorized officer or agent:

Signed this 23rd Day of April, 2021 by:

| Signature | Title | Title if "Other" was selected |
|---------------|-----------|-------------------------------|
| Alan J. Glass | Secretary | |
| | | |

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

jm Decline jm Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FILING ENDORSEMENT

This is to Certify that the 2021 ANNUAL REPORT

for

STANDEX INTERNATIONAL CORPORATION

ID Number: 801009407

received by electronic transmission on April 23, 2021 , is hereby endorsed.

Filed on April 23, 2021 , by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23rd day of April, 2021.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau