

Corporate Management

David E. Chymiak
Chairman of the Board

Kenneth A. Chymiak
President, Chief Executive Officer

Daniel O'Keefe
Chief Operating Officer and Secretary

Scott Francis
Chief Financial Officer

Paul Humphrey
Director of Accounting

Mark Kallman
Controller

Corporate Office

1221 East Houston St.
Broken Arrow, OK 74012
Phone: 918-251-9121
Fax: 918-251-0792

General Counsel

Conner & Winters, LLP
4000 One Williams Center
Tulsa, OK 74172

Independent Auditors

Hogan & Slovacek
6120 South Yale, Suite 1200
Tulsa, OK 74136

Listing

NASDAQ Global Market
Common Stock
Trade Symbol: AEY

Registrar and Transfer Agent

Continental Stock Transfer & Trust Company
17 Battery Place
New York, NY 10004

Corporate Information

Board of Directors

David E. Chymiak
Chairman of the Board

Kenneth A. Chymiak
President, Chief Executive Officer

Thomas J. Franz
President, Chief Executive Officer,
TJ Franz and Associates

Paul F. Largess
Ret. Controller, CITGO

James C. McGill
Chairman, Macrosolve, Inc.

Daniel O'Keefe
Chief Operating Officer and Secretary

Stephen J. Tyde
Ret. President and Chief Executive Officer,
The Pump and Motor Works, Inc.

Annual Meeting

Shareholders are cordially invited to attend the annual meeting, which will be held on March 5th, 2009 at 9:00 a.m.

Shareholder Information

Visit us at www.addvantagetech.com or call 918-251-9121. A copy of the Form 10-K Annual Report, exhibits and other interim reports as filed with the Securities and Exchange Commission are available to shareholders. Requests in writing should be made to the President and CEO of the Company.