

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508308

1.) CORPORATION NAME:

REALCO GROUP, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **03218849**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
CAROLE HUANG
1600 TYSONS BLVD 8TH FL
MCLEAN, VA 22102**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 3280

CITY/ST/ZIP: MC LEAN, VA 22103-3280

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.

NAME: CAROLE HUANG
TITLE: PRESIDENT
ADDRESS: PO BOX 3280
CITY/ST/ZIP/CO: MC LEAN, VA 22103-3280

OFFICER

DIRECTOR

NAME: WEN HUANG
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 3280
CITY/ST/ZIP/CO: MC LEAN, VA 22103-3280

OFFICER

DIRECTOR

NAME: IRENE J SHIU
TITLE: S/T
ADDRESS: PO BOX 3280
CITY/ST/ZIP/CO: MCLEAN, VA 22103-3280

OFFICER

DIRECTOR

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/ IRENE J SHIU

IRENE J SHIU, S/T

4/22/2011

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.