

1.) CORPORATION NAME:

COMMONWEALTH LAMINATING & COATING, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **04574497**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 345 BEAVER CREEK DRIVE

CITY/ST/ZIP: MARTINSVILLE, VA 24112

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.

<p>NAME: STEPHEN PHILLIPS TITLE: PRESIDENT ADDRESS: 345 BEAVER CREEK DRIVE CITY/ST/ZIP/CO: MARTINSVILLE, VA 24112</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID MITCHELL TITLE: VICE PRESIDENT ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GREGG SMART TITLE: VICE PRESIDENT ADDRESS: 152 WEST 57TH STREET CITY/ST/ZIP/CO: 59TH FLOOR NEW YORK, NY 10019</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JENNIFER SHORR TITLE: VICE PRESIDENT ADDRESS: 1725 W. WILLIAMS DR. CITY/ST/ZIP/CO: SUITE 72 PHOENIX, AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KAREN HANSEN TITLE: ASST SECRETARY ADDRESS: 2555 TELEGRAPH ROAD CITY/ST/ZIP/CO: BLOOMFIELD HILLS, MI 48302</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MELANIE BRYANT TITLE: CFO ADDRESS: 345 BEAVER CREEK DRIVE CITY/ST/ZIP/CO: MARTINSVILLE, VA 24112</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW PHILLIPS COO 345 BEAVER CREEK DRIVE MARTINSVILLE, VA 24112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HANS ALLEGAERT DIRECTOR 152 WEST 57TH STREET 59TH FLOOR NEW YORK, NY 10019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD HALL DIRECTOR 211 OAKDALE STREET MARTINSVILLE, VA 24112	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL HALEY DIRECTOR 152 WEST 57TH STREET 59TH FLOOR NEW YORK, NY 10019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES HISLOP DIRECTOR 200 CONNELL DRIVE SUITE 1100 BERKELEY HEIGHTS, NJ 07922	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ STEPHEN PHILLIPS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN PHILLIPS, PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/15/2012 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.			