

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214500071

1.) CORPORATION NAME:

ITCM North America Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DUNCAN TYLER
1470 EAST PARHAM ROAD
RICHMOND, VA**

SCC ID NO: **04967543**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1470 East Parham Road

CITY/ST/ZIP: RICHMOND, VA 23228

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: ALAN MAKINS OFFICER DIRECTOR
 TITLE: S/T
 ADDRESS: 6154 KESTREL RD
 CITY/ST/ZIP/CO: , , FN

NAME: STEVE ENTZ OFFICER DIRECTOR
 TITLE: AS/T
 ADDRESS: 1470 East Parham Road
 CITY/ST/ZIP/CO: RICHMOND, VA 23228

NAME: DAVID J COWEN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: MILTON KEYNES
 CITY/ST/ZIP/CO: , , FN

NAME: RICHARD HUNTER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: MILTON KEYNES
 CITY/ST/ZIP/CO: , , FN

NAME: Duncan Tyler OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1470 East Parham Road
 CITY/ST/ZIP/CO: Richmond, VA 23228

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/ STEVE ENTZ	STEVE ENTZ, AS/T	11/13/2013
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.