

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212537792

1.) CORPORATION NAME:

**M&H Plastics, Inc.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOSEPH F SILEK JR  
LAWSON AND SILEK PLC  
43 CHESTER STREET**

SCC ID NO: **06032445**

**FRONT ROYAL, VA 22630**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WARREN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 485 BROOKE ROAD

CITY/ST/ZIP: WINCHESTER, VA 22603

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: KURT NYBERG  
 TITLE: CEO  
 ADDRESS: 485 BROOKE RD  
 CITY/ST/ZIP/CO: WINCHESTER, VA 22603

OFFICER

DIRECTOR

NAME: EDWARD J ADAMS JR  
 TITLE: CFO  
 ADDRESS: 485 BROOKE ROAD  
 CITY/ST/ZIP/CO: WINCHESTER, VA 22603

OFFICER

DIRECTOR

NAME: DAVID DUFFIELD  
 TITLE: DIRECTOR  
 ADDRESS: LONDON ROAD  
 CITY/ST/ZIP/CO: BECCLES, SUFFOLK  
 , , FN

OFFICER

DIRECTOR

NAME: DOUG MUTTITT  
 TITLE: DIRECTOR  
 ADDRESS: LONDON ROAD  
 CITY/ST/ZIP/CO: BECCLES SUFFOLK  
 , , FN

OFFICER

DIRECTOR

NAME: STEVE THIGPEN  
 TITLE: DIRECTOR  
 ADDRESS: 485 BROOKE ROAD  
 CITY/ST/ZIP/CO: WINCHESTER, VA 22603

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/ KURT NYBERG

KURT NYBERG, CEO

10/1/2012

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.