

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211510220

1.) CORPORATION NAME:

**ARMATAC INDUSTRIES, INCORPORATED**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**ROGER B WILLETTS**

**9092 OLD TURNPIKE RD**

**AFTON, VA 22920**

SCC ID NO: **06351092**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALBEMARLE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **ROGER B. WILLETTE**  
**9092 OLD TURNPIKE ROAD**

CITY/ST/ZIP: **AFTON, VA 22920-**

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: **MARY SHERLIN WILLETTS**  
TITLE: **PRESIDENT**  
ADDRESS: **9092 OLD TURNPIKE ROAD**  
CITY/ST/ZIP/CO: **AFTON, VA 22920-**

OFFICER

DIRECTOR

NAME: **ROGER B WILLETTS**  
TITLE: **SECRETARY**  
ADDRESS: **9092 OLD TURNPIKE ROAD**  
CITY/ST/ZIP/CO: **AFTON, VA 22920-**

OFFICER

DIRECTOR

NAME: **MICHAEL R SNOW**  
TITLE: **VICE PRESIDENT**  
ADDRESS: **8908 LANGHORNE ROAD**  
CITY/ST/ZIP/CO: **ESMONT, VA 22937-**

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/ MARY SHERLIN WILLETTS  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MARY SHERLIN WILLETTS,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

5/19/2011

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.