

1.) CORPORATION NAME:

**The Meuten Companies, Inc.**

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
CLARENCE STANLEY DURHAM  
6800 LAKELAND WAY  
FREDERICKSBURG, VA 22407**

SCC ID NO: **06642706**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMAV  | 2,500      |
| COMBNV | 2,500      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**JAMES CITY COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1490-5A QUARTERPATH RD

CITY/ST/ZIP: WILLIAMSBURG, VA 23185-

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: JOHN W GILLIFORD JR  
TITLE: SECRETARY  
ADDRESS: 3400 COLLEGE BLVD  
STE 140  
CITY/ST/ZIP/CO: LEAWOOD, KS 66211-

OFFICER

DIRECTOR

NAME: JAMES PATRICK FUREY  
TITLE: DIRECTOR  
ADDRESS: 15901 PRIMROSE TARRY DR  
CITY/ST/ZIP/CO: MOSELEY, VA 23120-

OFFICER

DIRECTOR

NAME: DIANA B MEUTEN  
TITLE: DIRECTOR  
ADDRESS: 1490-5A QUARTERPATH RD  
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: SUSAN K WEINER  
TITLE: DIRECTOR  
ADDRESS: 1211 SOUTH GABLES BLVD  
CITY/ST/ZIP/CO: WHEATON, IL 60189-

OFFICER

DIRECTOR

NAME: JEFFRY W WEINER  
TITLE: TREASURER  
ADDRESS: 1211 SOUTH GABLES BLVD  
CITY/ST/ZIP/CO: WHEATON, IL 60189-

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      RICHARD BURKE MEUTEN  
TITLE:                      CHAIRMAN/PRES  
ADDRESS:                  1490-5A QUARTERPATH RD  
CITY/ST/ZIP/CO:        WILLIAMSBURG, VA 23185-

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.

|   |  |                  |
|---|--|------------------|
| <u>/s/ RICHARD BURKE MEUTEN</u>                     | <u>RICHARD BURKE MEUTEN,</u>                             | <u>11/9/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>CHAIRMAN/PRES</u><br>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.