

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214517998

1.) CORPORATION NAME:

Hydrate, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN M WEISNER
MCGUIREWOODS LLP
901 E CARY ST**

SCC ID NO: **06952915**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2412 PARI WAY

CITY/ST/ZIP: MIDLOTHIAN, VA 23112

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: GEOFF HUNZIKER
TITLE: DIR/PRES
ADDRESS: 2412 PARI WAY
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112

OFFICER

DIRECTOR

NAME: DALE ANDERSON
TITLE: VPFin/Treasurer
ADDRESS: 2412 PARI WAY
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112

OFFICER

DIRECTOR

NAME: PATRICK A DE RIDDER
TITLE: SECRETARY
ADDRESS: MCGUIREWOODS LLP
901 E CARY ST
CITY/ST/ZIP/CO: RICHMOND, VA 23219

OFFICER

DIRECTOR

NAME: DR MARTIN KNOCH
TITLE: DIRECTOR
ADDRESS: 2412 PARI WAY
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112

OFFICER

DIRECTOR

NAME: Mike Judge
TITLE: VP Regulatory
ADDRESS: 2412 Pari Way
CITY/ST/ZIP/CO: Midlothian, VA 23112

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/ PATRICK A DE RIDDER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PATRICK A DE RIDDER,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

4/4/2014
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.