

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504175

1.) CORPORATION NAME:

Keller Fluid Power, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **07326341**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

ALLEN C TANNER JR

701 TOWN CENTER DR STE 800

FOUNTAIN PLAZA ONE

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

NEWPORT NEWS, VA 23606

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 813 DILIGENCE DRIVE
SUITE 120

CITY/ST/ZIP: NEWPORT NEWS, VA 23606-

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: HANS W KELLER
TITLE: PRESIDENT
ADDRESS: ST GALLERSTRASSE 119
CITY/ST/ZIP/CO: WINTERTHUR, -, SWITZERLAND

OFFICER

DIRECTOR

NAME: TOBIAS KELLER
TITLE: VICE PRESIDENT
ADDRESS: ST GALLERSTRASSE 119
CITY/ST/ZIP/CO: WINTERTHUR, -, SWITZERLAND

OFFICER

DIRECTOR

NAME: MARK A MILLER
TITLE: TREASURER
ADDRESS: 813 DILIGENCE DR., STE 120
CITY/ST/ZIP/CO: NEWPORT NEWS, VA -

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/ MARK A MILLER

MARK A MILLER, TREASURER

1/31/2012

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.