

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214501241

1.) CORPORATION NAME:

BITUMINOUS CASUALTY CORPORATION

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN A CONRAD
THE CONRAD FIRM
1520 W MAIN ST STE 204**

SCC ID NO: **F0033995**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,920,000
PREFER	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 320 18TH ST

CITY/ST/ZIP: ROCK ISLAND, IL 61201

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VINCE LAMB	
TITLE:	PRESIDENT/CEO	
ADDRESS:	PO BOX 203	
CITY/ST/ZIP/CO:	PLEASANT VALLEY, IA 52767	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT D. RAINEY	
TITLE:	SR. VP/TREAS.	
ADDRESS:	6905 LITTLE CABIN RD	
CITY/ST/ZIP/CO:	BETTENDORF, IA 52722	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANINE K. HAPP	
TITLE:	SECRETARY	
ADDRESS:	RR #3 BOX 267	
CITY/ST/ZIP/CO:	ALEDO, IL 61231	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HARRINGTON BISCHOF	
TITLE:	DIRECTOR	
ADDRESS:	29 BRINKER ROAD	
CITY/ST/ZIP/CO:	BARRINGTON HILLS, IL 60010	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES A KELLOGG	
TITLE:	DIRECTOR	
ADDRESS:	1905 E BRISTLECONE	
CITY/ST/ZIP/CO:	HARTLAND, WI 53029	

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/ VINCE LAMB

VINCE LAMB, PRESIDENT/CEO

12/16/2013

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.