

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

INTERNATIONAL CHIMNEY CORPORATION

SCC ID NO: **F0196016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 S LONG ST BOX 260

CITY/ST/ZIP: BUFFALO, NY 14231-0260

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: RICHARD T LOHR
TITLE: PRESIDENT
ADDRESS: 435 MAIN ST
CITY/ST/ZIP/CO: YOUNGSTOWN, NY 14174-

OFFICER

DIRECTOR

NAME: WILFFIED J GUNTERMANN
TITLE: VICE PRESIDENT
ADDRESS: 16479 PARKER ROAD
CITY/ST/ZIP/CO: LOCKPORT, IL 60441-

OFFICER

DIRECTOR

NAME: THOMAS P SULLIVAN
TITLE: SECRETARY
ADDRESS: 105 BEACHRIDGE DRIVE
CITY/ST/ZIP/CO: EAST AMHERST, NY 14051-

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/ THOMAS P SULLIVAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS P SULLIVAN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/17/2011

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.