

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505258

1.) CORPORATION NAME:

MECS, Inc.

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

DUE DATE: **3/31/2012**

SCC ID NO: **F0224198**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1007 MARKET ST D13039

CITY/ST/ZIP: WILMINGTON, DE 19898-

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: JAMES R WEIGAND
TITLE: PRESIDENT
ADDRESS: BARLEY MILL PLAZA 13/1176
4417 LANCASTER PIKE
CITY/ST/ZIP/CO: WILMINGTON, DE 19880-

OFFICER

DIRECTOR

NAME: CHRISTIAN W SIEMER
TITLE: VICE PRESIDENT
ADDRESS: BARLEY MILL PLAZA 13/2110
4417 LANCASTER PIKE
CITY/ST/ZIP/CO: WILMINGTON, DE 19880-

OFFICER

DIRECTOR

NAME: LINDA COLBY
TITLE: VICE PRESIDENT
ADDRESS: 14522 S OUTER FORTY DR
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017-

OFFICER

DIRECTOR

NAME: TERESE BANAS
TITLE: TREASURER
ADDRESS: BARLEY MILL PLAZA 13/1175
4417 LANCASTER PIKE
CITY/ST/ZIP/CO: WILMINGTON, DE 19880-

OFFICER

DIRECTOR

NAME: LORIANN LEA
TITLE: ASST SECRETARY
ADDRESS: 1007 MARKET ST D-8052-1
CITY/ST/ZIP/CO: WILMINGTON, DE 19898-

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.

<u>/s/ LORIANN LEA</u>	<u>LORIANN LEA, ASST SECRETARY</u>	<u>2/13/2012</u>
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.