

1.) CORPORATION NAME:

MECS, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	BARLEY MILL PLAZA 13/1176		
CITY/ST/ZIP/CO:	4417 LANCASTER PIKE WILMINGTON, DE 19880		
NAME:	CHRISTIAN W SIEMER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	BARLEY MILL PLAZA 13/2110		
CITY/ST/ZIP/CO:	4417 LANCASTER PIKE WILMINGTON, DE 19880		
NAME:	LINDA COLBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14522 S OUTER FORTY DR		
CITY/ST/ZIP/CO:	CHESTERFIELD, MO 63017		
NAME:	CHRISTINE W. WEI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1007 MARKET STREET		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19898		
NAME:	LORIANN LEA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1007 MARKET ST D-8052-1		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19898		
NAME:	CATHERINE H. THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1007 MARKET STREET		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19898		

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/ CATHERINE H.THOMPSON	CATHERINE H.THOMPSON,	3/12/2014
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.		