

1.) CORPORATION NAME:

THE L. E. MYERS CO.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0327272**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1701 W GOLF ROAD #3-1012

CITY/ST/ZIP: ROLLING MEADOWS, IL 60008

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 S SWARTZ JR TITLE: PRESIDENT ADDRESS: 12150 E 112TH AVE CITY/ST/ZIP/CO: HENDERSON, CO 80640	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GERALD B ENGEN JR TITLE: S/VP ADDRESS: 12150 E. 112TH AVE CITY/ST/ZIP/CO: HENDERSON, CO 80640	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL J EVANS TITLE: T/VP ADDRESS: 1701 GOLF RD #3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM A GREENN TITLE: SR VP ADDRESS: 445 FORUM PKWY CITY/ST/ZIP/CO: RURAL HALL, NC 27045	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DANIEL P DENTEN TITLE: CONTROLLER ADDRESS: 1701 GOLF RD CITY/ST/ZIP/CO: #3-1012 ROLLING MEADOWS, IL 60008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM A KOERTNER TITLE: DIRECTOR ADDRESS: 1701 W. GOLF RD #3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ DANIEL P DENTEN	DANIEL P DENTEN, CONTROLLER	12/11/2014
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.		