

1.) CORPORATION NAME:

JOHN R. WALD COMPANY, INC.

DUE DATE: **3/31/2011**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH STREET

P.O. BOX 1463

SCC ID NO: **F0381337**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10576 FAIRGROUNDS RD

CITY/ST/ZIP: HUNTINGDON, PA 16652-

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: MICHAEL E RODLI
TITLE: PRESIDENT
ADDRESS: 9263 RUCKUS LANE
CITY/ST/ZIP/CO: HUNTINGDON, PA 16652-

OFFICER

DIRECTOR

NAME: HERMAN E ARNOLD
TITLE: VICE PRESIDENT
ADDRESS: 71 BRIARWOOD LANE
CITY/ST/ZIP/CO: WILLIAMSBURG, PA 16693-

OFFICER

DIRECTOR

NAME: LORRY E HICKS
TITLE: SECRETARY
ADDRESS: 15270 HARMONY CHURCH RD
CITY/ST/ZIP/CO: HUNTINGDON, PA 16652-

OFFICER

DIRECTOR

NAME: RONALD B RINKER
TITLE: DIRECTOR
ADDRESS: 11331 PINEY RIDGE RD
CITY/ST/ZIP/CO: HUNTINGDON, PA 16652-

OFFICER

DIRECTOR

NAME: LARRY R WEBBER
TITLE: DIRECTOR
ADDRESS: 550 KNIGHT RD
CITY/ST/ZIP/CO: GETTYSBURG, PA 17325-

OFFICER

DIRECTOR

NAME: MARIE Z. RODLI TITLE: DIRECTOR ADDRESS: 806 PINES DRIVE CITY/ST/ZIP/CO: HUNTINGDON, PA 16652-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: D. STEPHEN MARTZ TITLE: DIRECTOR ADDRESS: 420 PENN STREET CITY/ST/ZIP/CO: HOLLIDAYSBURG, PA 16648-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ LORRY E HICKS	LORRY E HICKS, SECRETARY	2/18/2011
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.