

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527824

1.) CORPORATION NAME:

ELECTRO RENT CORPORATION

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **12/31/2011**

SCC ID NO: **F0420861**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6060 SEPULVEDA BOULEVARD

CITY/ST/ZIP: VAN NUYS, CA 91411-

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: STEVEN MARKHEIM OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 6060 SEPULVEDA BOULEVARD
CITY/ST/ZIP/CO: VAN NUYS, CA 91411-

NAME: RICK BERNOSKY OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 6060 SEPULVEDA BLVD
CITY/ST/ZIP/CO: VAN NUYS, CA 81411-

NAME: DANIEL GREENBERG OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 6060 SEPULVEDA BLVDEVARD
CITY/ST/ZIP/CO: VAN NUYS, CA 91411-

NAME: CRAIG R JONES OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 6060 SEPULVEDA BOULEVARD
CITY/ST/ZIP/CO: VAN NUYS, CA 91411-

NAME: MERYL EVANS OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 6060 SEPULVEDA BLVD.
CITY/ST/ZIP/CO: VAN NUYS, CA 91411-

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/ MERYL EVANS</u>	<u>MERYL EVANS, SECRETARY</u>	<u>11/17/2011</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.