

1.) CORPORATION NAME:

VPSI, INC.

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

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

SCC ID NO: **F0425944**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1220 RANKIN

CITY/ST/ZIP: TROY, MI 48083-6004

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: R J HENNING
TITLE: PRESIDENT
ADDRESS: 1220 RANKIN
CITY/ST/ZIP/CO: TROY, MI 48083-6004

OFFICER

DIRECTOR

NAME: STEVEN C PEDERSON
TITLE: VICE PRESIDENT
ADDRESS: 1220 RANKIN
CITY/ST/ZIP/CO: TROY, MI 48083-

OFFICER

DIRECTOR

NAME: A R STUART
TITLE: VICE PRESIDENT
ADDRESS: 1220 RANKIN
CITY/ST/ZIP/CO: TROY, MI 48083-6004

OFFICER

DIRECTOR

NAME: STEVEN R WRIGHT
TITLE: VICE PRESIDENT
ADDRESS: 1220 RANKIN
CITY/ST/ZIP/CO: TROY, MI 48083-

OFFICER

DIRECTOR

NAME: MICHELLE M GRASSA
TITLE: S/T/CFO
ADDRESS: 1220 RANKIN STREET
CITY/ST/ZIP/CO: TROY, MI 48083-6004

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/ MICHELLE M GRASSA</u>	<u>MICHELLE M GRASSA, S/T/CFO</u>	<u>3/8/2012</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.