

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212521729

1.) CORPORATION NAME:

BIS FRUCON ENGINEERING INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0428898**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15933 CLAYTON RD
STE 305

CITY/ST/ZIP: BALLWIN, MO 63011

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN POKOSKI	
TITLE:	VICE PRESIDENT	
ADDRESS:	15933 CLAYTON RD	
	STE 305	
CITY/ST/ZIP/CO:	BALLWIN, MO 63011	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JULIE HEDGES	
TITLE:	TREASURER	
ADDRESS:	15933 CLAYTON RD	
	STE 305	
CITY/ST/ZIP/CO:	BALLWIN, MO 63011	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN KNARR	
TITLE:	DIRECTOR	
ADDRESS:	15933 CLAYTON ROAD	
	STE 305	
CITY/ST/ZIP/CO:	BALLWIN, MO 68011	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN WELTE	
TITLE:	DIRECTOR	
ADDRESS:	15933 CLAYTON ROAD	
	SUITE 305	
CITY/ST/ZIP/CO:	BALLWIN, MO 63011	

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/ STEPHEN KNARR	STEPHEN KNARR, DIRECTOR	6/11/2012
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.