

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214514112

1.) CORPORATION NAME:

LIFETOUCH PORTRAIT STUDIOS INC.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0450454**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11000 VIKING DR STE 200

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344

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 MEEK
 TITLE: PRESIDENT
 ADDRESS: 11000 VIKING DRIVE
 CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344

OFFICER

DIRECTOR

NAME: JOHN ROSENDAHL
 TITLE: VP-FINANCE
 ADDRESS: 11000 VIKING DRIVE
 CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344

OFFICER

DIRECTOR

NAME: RANDY PLADSON
 TITLE: DIRECTOR
 ADDRESS: 11000 VIKING DRIVE
 CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344

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.

/s/ JOHN ROSENDAHL

JOHN ROSENDAHL, VP-FINANCE

3/18/2014

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.