

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510101

1.) CORPORATION NAME:

GOEBEL FIXTURE CO.

DUE DATE: **6/30/2011**

SCC ID NO: **F0458929**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 528 DALE STREET, SW

CITY/ST/ZIP: HUTCHINSON, MN 55350-

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: ROBERT CROATT
TITLE: PRESIDENT
ADDRESS: 528 DALE STREET SW
CITY/ST/ZIP/CO: HUTCHINSON, MN 55350-

OFFICER

DIRECTOR

NAME: MATTHEW FIELD
TITLE: VP/DIR
ADDRESS: 2416 MEADOW DR
CITY/ST/ZIP/CO: BUFFALO, MN 55313-

OFFICER

DIRECTOR

NAME: RICHARD GOEBEL
TITLE: VP/SECRETARY
ADDRESS: 997 ROBERTS ROAD
CITY/ST/ZIP/CO: HUTCHINSON, MN 55350-

OFFICER

DIRECTOR

NAME: VIRGIL E GOEBEL
TITLE: CEO/TREAS
ADDRESS: 532 DALE STREET
CITY/ST/ZIP/CO: HUTCHINSON, MN 55350-

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/ ROBERT CROATT

ROBERT CROATT, PRESIDENT

5/18/2011

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.