

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212523804

1.) CORPORATION NAME:

**GOEBEL FIXTURE CO.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F0458929**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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: MATTHEW FIELD  
TITLE: CEO  
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/ MATTHEW FIELD

MATTHEW FIELD, CEO

6/25/2012

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.