

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212512449

1.) CORPORATION NAME:

CAPTIVE-AIRE SYSTEMS, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN G ROCOVICH JR
4415 ELECTRIC RD
PO BOX 13606**

SCC ID NO: **F0479081**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000

ROANOKE, VA 24035-3606

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4641 PARAGON PARK ROAD

CITY/ST/ZIP: RALEIGH, NC 27616

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 L LUDDY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4641 PARAGON PARK ROAD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27616		

NAME:	WILLIAM F FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP FIN/S		
ADDRESS:	STAHLWOOD BLDG 117 FRANKLIN PARK AVE		
CITY/ST/ZIP/CO:	YOUNGSVILLE, NC 27596		

NAME:	HARRY R SILLETTI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2326 APPLEWOOD DRIVE		
CITY/ST/ZIP/CO:	TOLEDO, OH 43615		

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 L LUDDY	ROBERT L LUDDY, PRESIDENT	4/5/2012
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.