

1.) CORPORATION NAME:

RELIANCE FIRE PROTECTION, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F0590606**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 709 EAST ORDNANCE ROAD
SUITE 510

CITY/ST/ZIP: BALTIMORE, MD 21226-

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: DAVID W SHILLING
TITLE: PRESIDENT
ADDRESS: 709 EAST ORDNANCE ROAD
SUITE 510
CITY/ST/ZIP/CO: BALTIMORE, MD 21226-

OFFICER

DIRECTOR

NAME: GREGORY J. KEUP
TITLE: TREASURER
ADDRESS: 1100 OLD HWY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER

DIRECTOR

NAME: WILLIAM M. BEADIE
TITLE: SECRETARY
ADDRESS: 705 MONTCALM PLACE
CITY/ST/ZIP/CO: ST. PAUL, MN 55116-

OFFICER

DIRECTOR

NAME: JOHN J O'MALLEY
TITLE: PRESIDENT
ADDRESS: 709 EAST ORDNANCE ROAD
SUITE 510
CITY/ST/ZIP/CO: BALTIMORE, MD 21226-

OFFICER

DIRECTOR

NAME: LEONARD V FORD
TITLE: PRESIDENT
ADDRESS: 709 EAST ORDNANCE ROAD
SUITE 510
CITY/ST/ZIP/CO: BALTIMORE, MD 21226-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: SCOTT HATFIELD
TITLE: ASST TREASURER
ADDRESS: 1100 OLD HWY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

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.

<u>/s/ SCOTT HATFIELD</u>	<u>SCOTT HATFIELD, ASST</u>	<u>1/27/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> 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.