

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213511139

1.) CORPORATION NAME:

THYSSEN MINING CONSTRUCTION, INC.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DONALD R JOHNSON
SUGAR LOAF CROSSING
1950 ELECTRIC RD**

SCC ID NO: **F1032566**

ROANOKE, VA 24018-1621

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	300,000
COMB	300,000
PREFER	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O DONALD R JOHNSON
1950 ELECTRIC ROAD

CITY/ST/ZIP: ROANOKE, VA 24018

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:	RENE SCHEEPERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	BOX 1997, 2409 ALBERT ST. N.		
CITY/ST/ZIP/CO:	REGINA,SK,S4P 3E1,CANADA , , FN		

NAME:	JAMES HAINES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	BOX 1997, 2409 ALBERT ST. N.		
CITY/ST/ZIP/CO:	REGINA,SK,S4P 3E1,CANADA , , FN		

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/ JAMES HAINES	JAMES HAINES, SEC/TREAS	3/4/2013
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.