

1.) CORPORATION NAME:

WEBSTER INDUSTRIES, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1096553**

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	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 325 HALL STREET

CITY/ST/ZIP: TIFFIN, OH 44883-

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: BRENT HOWARD
TITLE: SECRETARY
ADDRESS: 88 S. WASHINGTON STREET
CITY/ST/ZIP/CO: TIFFIN, OH 44883-

OFFICER

DIRECTOR

NAME: C. D. ENGLISH
TITLE: TREASURER
ADDRESS: 122 SUNNY LANE
CITY/ST/ZIP/CO: TIFFIN, OH 44883-

OFFICER

DIRECTOR

NAME: ANN HUNNICUTT
TITLE: DIRECTOR
ADDRESS: 802 W. PEMBROKE AVENUE
CITY/ST/ZIP/CO: HAMPTON, VA 23669-

OFFICER

DIRECTOR

NAME: F. C. SPURCK
TITLE: CHAIRMAN
ADDRESS: P O BOX 380
CITY/ST/ZIP/CO: TIFFIN, OH 44883-

OFFICER

DIRECTOR

NAME: ANDREW FELTER
TITLE: PRESIDENT
ADDRESS: 1843 S. ST. RT. 100
CITY/ST/ZIP/CO: TIFFIN, OH 44883-

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/ C. D. ENGLISH	C. D. ENGLISH, TREASURER	1/27/2012
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.		