

1.) CORPORATION NAME: WEBSTER INDUSTRIES, INC.	DUE DATE: 1/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1096553				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS	AUTHORIZED				
COMMON	500,000				
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 325 HALL STREET CITY/ST/ZIP: TIFFIN, OH 44883	
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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: ANDREW FELTER TITLE: PRESIDENT ADDRESS: 168 ROSA STREET CITY/ST/ZIP/CO: TIFFIN, OH 44883	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: F. C. SPURCK TITLE: CHAIRMAN ADDRESS: P O BOX 380 CITY/ST/ZIP/CO: TIFFIN, OH 44883	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEVE HICKEY TITLE: CFO ADDRESS: 325 HALL STREET CITY/ST/ZIP/CO: TIFFIN, OH 44883	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: BRENT HOWARD TITLE: SECRETARY ADDRESS: 88 S. WASHINGTON STREET CITY/ST/ZIP/CO: TIFFIN, OH 44883	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ANN HUNNICUTT TITLE: DIRECTOR ADDRESS: 802 W. PEMBROKE AVENUE CITY/ST/ZIP/CO: HAMPTON, VA 23669	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ STEVE HICKEY	STEVE HICKEY, CFO	1/21/2015
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.