

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506231

1.) CORPORATION NAME:

R. W. Warner, Inc.

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

SCC ID NO: **F1102062**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
GEORGE W. R. GLASS
20 SOUTH KENT STREET
WINCHESTER, VA 22601**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000
PREFER	600,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WINCHESTER CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 217 MONROE AVENUE

CITY/ST/ZIP: FREDERICK, MD 21701-

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: MATTHEW M WARNER
TITLE: PRESIDENT
ADDRESS: 217 MONROE AVENUE
CITY/ST/ZIP/CO: FREDERICK, MD 21701-

OFFICER

DIRECTOR

NAME: FREDERICK L NIEHOFF
TITLE: VICE PRESIDENT
ADDRESS: 217 MONROE AVENUE
CITY/ST/ZIP/CO: FREDERICK, MD 21701-

OFFICER

DIRECTOR

NAME: JOSEPH A FRANK
TITLE: SEC/TREAS
ADDRESS: 217 MONROE AVENUE
CITY/ST/ZIP/CO: FREDERICK, MD 21701-

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/ FREDERICK L NIEHOFF

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

FREDERICK L NIEHOFF, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

2/21/2012

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.