

1.) CORPORATION NAME: The W. M. Brode Company	DUE DATE: 11/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWN HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1123696				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD 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>300</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	300
CLASS	AUTHORIZED				
COMMON	300				
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO Box 299
100 Elizabeth St.

CITY/ST/ZIP: NEWCOMERSTOWN, OH 43832

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GEORGE M. BRODE			
TITLE: PRESIDENT			
ADDRESS: 100 ELIZABETH STREET			
CITY/ST/ZIP/CO: NEWCOMERSTOWN, OH 43832			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT W. BRODE			
TITLE: VICE PRESIDENT			
ADDRESS: 100 ELIZABETH STREET			
CITY/ST/ZIP/CO: NEWCOMERSTOWN, OH 43832			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEVEN W BRODE			
TITLE: VICE PRESIDENT			
ADDRESS: 100 ELIZABETH ST			
CITY/ST/ZIP/CO: NEWCOMERTOWN, OH 43832			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: THOMAS H HANING			
TITLE: VICE PRESIDENT			
ADDRESS: 100 ELIZABETH ST			
CITY/ST/ZIP/CO: NEWCOMERSTOWN, OH 43832			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: PATRICIA A GREWELL			
TITLE: SECRETARY			
ADDRESS: 100 ELIZABETH STREET			
CITY/ST/ZIP/CO: NEWCOMERSTOWN, OH 43832			

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/ PATRICIA A GREWELL	PATRICIA A GREWELL, SECRETARY	11/9/2015
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.