

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506726

1.) CORPORATION NAME:

**The Indiana Sullivan Corporation (USED IN VA. BY: The
Sullivan Corporation)**

DUE DATE: **3/31/2011**

SCC ID NO: **F1135989**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15299 STONY CREEK WAY

CITY/ST/ZIP: NOBLESVILLE, IN 46060-

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:	KEVIN SULLIVAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	15299 STONY CREEK WAY	
CITY/ST/ZIP/CO:	NOBLESVILLE, IN 46060-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK A. MENNEN	
TITLE:	SECRETARY	
ADDRESS:	15299 STONY CREEK WAY	
CITY/ST/ZIP/CO:	NOBLESVILLE, IN 46060-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TERRY SULLIVAN	
TITLE:	PRESIDENT	
ADDRESS:	15299 STONY CREEK WAY	
CITY/ST/ZIP/CO:	NOBLESVILLE, IN 46060-	

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/ MARK A. MENNEN	MARK A. MENNEN, SECRETARY	3/30/2011
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.