

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510997

1.) CORPORATION NAME:

The Allied Defense Group, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1140740**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JOHN G. MEYER, JR.
11109 CHESSINGTON DRIVE
RESTON, VA 20194**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 E. BALTIMORE STREET SUITE 2100

CITY/ST/ZIP: BALTIMORE, MD 21202-

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: CHARLES S. REAM
TITLE: DIRECTOR
ADDRESS: 11109 CHESSINGTON DRIVE
CITY/ST/ZIP/CO: RESTON, VA 20194-

OFFICER DIRECTOR

NAME: JOHN G. MEYER JR
TITLE: DIRECTOR
ADDRESS: 11109 CHESSINGTON DRIVE
CITY/ST/ZIP/CO: RESTON, VA 20194-

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/ JOHN G. MEYER JR

JOHN G. MEYER JR, DIRECTOR

5/27/2011

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.