

1.) CORPORATION NAME:

ERVIN LEASING COMPANY

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

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

SCC ID NO: **F1169632**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3893 RESEARCH PARK DRIVE

CITY/ST/ZIP: ANN ARBOR, MI 48108-

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: D BRUCE GAFFNEY
TITLE: PRESIDENT
ADDRESS: 3893 RESEARCH PARK DRIVE
CITY/ST/ZIP/CO: ANN ARBOR, MI 48108-

OFFICER

DIRECTOR

NAME: THOMAS J. CONZELMANN
TITLE: SEC/TREAS
ADDRESS: 3893 RESEARCH PARK DRIVE
CITY/ST/ZIP/CO: ANN ARBOR, MI 48108-

OFFICER

DIRECTOR

NAME: WILLIAM A AVOLI
TITLE: DIRECTOR
ADDRESS: 3893 RESEARCH PARK DR
CITY/ST/ZIP/CO: ANN ARBOR, MI 48108-

OFFICER

DIRECTOR

NAME: JOHN E. PEARSON
TITLE: DIRECTOR
ADDRESS: 3893 RESEARCH PARK DR.
CITY/ST/ZIP/CO: ANN ARBOR, MI 48108-

OFFICER

DIRECTOR

NAME: LYNN H ROGERS
TITLE: DIRECTOR
ADDRESS: 3893 RESEARCH PARK DRIVE
CITY/ST/ZIP/CO: ANN ARBOR, MI 48108-

OFFICER

DIRECTOR

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES T. PEARSON		
TITLE:	DIRECTOR		
ADDRESS:	3893 RESEARCH PARK DRIVE		
CITY/ST/ZIP/CO:	ANN ARBOR, MI 48108-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY A. FOX		
TITLE:	DIRECTOR		
ADDRESS:	3893 RESEARCH PARK DRIVE		
CITY/ST/ZIP/CO:	ANN ARBOR, MI 48108-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AMHERST H. TURNER, JR.		
TITLE:	DIRECTOR		
ADDRESS:	3893 RESEARCH PARK DRIVE		
CITY/ST/ZIP/CO:	ANN ARBOR, MI 48108-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID J. BROPHY		
TITLE:	DIRECTOR		
ADDRESS:	3893 RESEARCH PARK DRIVE		
CITY/ST/ZIP/CO:	ANN ARBOR, MI 48108-		

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.

<u>/s/ THOMAS J. CONZELMANN</u>	THOMAS J. CONZELMANN,	<u>2/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC/TREAS</u> 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.