

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211514868

1.) CORPORATION NAME:

**WESTERN WATERPROOFING COMPANY OF AMERICA**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS, INC.**

**4001 9TH STREET NORTH**

**SUITE 227**

**ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

DUE DATE: **4/30/2011**

SCC ID NO: **F1174103**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1637 NORTH WARSON ROAD

CITY/ST/ZIP: ST. LOUIS, MO 63132-

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: BENJAMIN M. BISHOP JR  
TITLE: PRESIDENT  
ADDRESS: 1637 N WARSON ROAD  
CITY/ST/ZIP/CO: ST. LOUIS, MO 63132-

OFFICER

DIRECTOR

NAME: MICHAEL E. HARMON  
TITLE: VP/CFO  
ADDRESS: 1637 NORTH WARSON RD.  
CITY/ST/ZIP/CO: ST. LOUIS, MO 63132-

OFFICER

DIRECTOR

NAME: JENNIFER V BALLENGEE  
TITLE: SECRETARY  
ADDRESS: 1637 N WARSON ROAD  
CITY/ST/ZIP/CO: ST. LOUIS, MO 63132-

OFFICER

DIRECTOR

NAME: JOHN W. O'NEIL, JR.  
TITLE: CHF LEGAL OFFCR  
ADDRESS: 1637 NORTH WARSON RD.  
CITY/ST/ZIP/CO: ST. LOUIS, MO 63132-

OFFICER

DIRECTOR

NAME: BENJAMIN M BISHOP  
TITLE: CHAIRMAN  
ADDRESS: 1637 NORTH WARSON ROAD  
CITY/ST/ZIP/CO: ST. LOUIS, MO 63132-

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.

<u>/s/ JENNIFER V BALLENGEE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JENNIFER V BALLENGEE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/8/2011</u> DATE
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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.