

1.) CORPORATION NAME:

WESTERN WATERPROOFING COMPANY OF AMERICA

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1174103**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1637 N WARSON ROAD		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63132		

NAME:	PAUL GILLSTROM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	1637 NORTH WARSON RD.		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63132		

NAME:	JENNIFER V BALLENGEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1637 N WARSON ROAD		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63132		

NAME:	BENJAMIN M BISHOP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1637 NORTH WARSON ROAD		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63132		

NAME:	Jeff Kelley	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1637 No. Warson Rd.		
CITY/ST/ZIP/CO:	St. Louis, MO 63132		

NAME:	Tim Diehl	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1637 No. Warson Rd.		
CITY/ST/ZIP/CO:	St. Louis, MO 63132		

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/ JENNIFER V BALLENGEE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JENNIFER V BALLENGEE, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/8/2013 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.