

1.) CORPORATION NAME:

**WESTERN WATERPROOFING COMPANY OF AMERICA**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1174103**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

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.

<p>NAME: JEFF KELLEY TITLE: PRESIDENT ADDRESS: 1637 NO. WARSON RD. CITY/ST/ZIP/CO: ST. LOUIS, MO 63132</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: PAUL GILLSTROM TITLE: VP/CFO ADDRESS: 1637 NORTH WARSON RD. CITY/ST/ZIP/CO: ST. LOUIS, MO 63132</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: TIM DIEHL TITLE: TREASURER ADDRESS: 1637 NO. WARSON RD. CITY/ST/ZIP/CO: ST. LOUIS, MO 63132</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: BENJAMIN M. BISHOP JR TITLE: CEO ADDRESS: 1637 N WARSON ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63132</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JENNIFER V BALLENGEE TITLE: SECRETARY ADDRESS: 1637 N WARSON ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63132</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: BENJAMIN M BISHOP TITLE: CHAIRMAN ADDRESS: 1637 NORTH WARSON ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63132</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ JENNIFER V BALLENGEE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JENNIFER V BALLENGEE, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/25/2014 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.