

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513322

1.) CORPORATION NAME:

**THE RYAN COMPANY, INC. OF MASSACHUSETTS (USED
INVA. BY: THE RYAN COMPANY, INC.)**

DUE DATE: **6/30/2011**

SCC ID NO: **F1181413**

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

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 COMMERCE WAY

CITY/ST/ZIP: NORTON, MA 02766-

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: CRAIG BRADLEY
TITLE: PRESIDENT
ADDRESS: 15 COMMERCE WAY
CITY/ST/ZIP/CO: NORTON, MA 02766-

OFFICER DIRECTOR

NAME: TANA L POOL
TITLE: VP/AST DIR
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-6175

OFFICER DIRECTOR

NAME: JACK COWART
TITLE: VICE PRESIDENT
ADDRESS: 15 COMMERCE WAY
CITY/ST/ZIP/CO: NORTON, MA 02766-

OFFICER DIRECTOR

NAME: CAROLYN M. CAMPBELL
TITLE: SECRETARY
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-6175

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DERRICK A. JENSEN DIR, VP & AS 2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES H. HADDOX VP/AS/D 2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOE BENOIT ASST SEC 15 COMMERCE WAY NORTON, MA 02766-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NICHOLAS M. GRINDSTAFF TREASURER 2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES CONROY ASST SECRETARY 15 COMMERCE WAY NORTON, MA 02766-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY CARTER SCHMIDT VICE PRESIDENT 4425 FARM SUPPLY DR. CERES, CA 95307-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ CAROLYN M. CAMPBELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLYN M. CAMPBELL, <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/23/2011</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.