

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212535923				
1.) CORPORATION NAME: S. D. MYERS, INC.		DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA 23114		SCC ID NO: F1225228				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: OH		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,950</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,950
CLASS	AUTHORIZED					
COMMON	1,950					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 180 SOUTH AVE CITY/ST/ZIP: TALLMADGE, OH 44278						
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: DALE BISSONETTE TITLE: P/T ADDRESS: 180 SOUTH AVE CITY/ST/ZIP/CO: TALLMADGE, OH 44278	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: DAVID P. MYERS TITLE: SECRETARY ADDRESS: 180 S AVE CITY/ST/ZIP/CO: TALLMADGE, OH 44278	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: SCOTT D MYERS TITLE: CHAIRMAN ADDRESS: 180 SOUTH AVENUE CITY/ST/ZIP/CO: TALLMADGE, OH 44278	<input checked="" 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/ DALE BISSONETTE	DALE BISSONETTE, P/T	9/19/2012				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.						