

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512601

1.) CORPORATION NAME:

AMSOIL, INC.

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

SCC ID NO: **F1234410**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 925 TOWER AVE.

CITY/ST/ZIP: SUPERIOR, WI 54880-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALBERT J. AMATUZIO	
TITLE:	PRES/TREAS/SEC	
ADDRESS:	925 TOWER AVE.	
CITY/ST/ZIP/CO:	SUPERIOR, WI 54880-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEAN ALEXANDER	
TITLE:	EVP	
ADDRESS:	925 TOWER AVE.	
CITY/ST/ZIP/CO:	SUPERIOR, WI 54880-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALAN AMATUZIO	
TITLE:	EVP/COO	
ADDRESS:	925 TOWER AVE.	
CITY/ST/ZIP/CO:	SUPERIOR, WI 54880-	

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/ ALBERT J. AMATUZIO	ALBERT J. AMATUZIO,	6/16/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/TREAS/SEC 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.