

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215544261

1.) CORPORATION NAME:

LANKFORD CONSTRUCTION COMPANY

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1236951**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1455 KARLENS WAY

CITY/ST/ZIP: JONSBURG, IL 60051

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: | GERRY B. KARLEN | | |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 1455 KARLENS WAY | | |
| CITY/ST/ZIP/CO: | JOHNSBURG, IL 60051 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JUDITH N TIPPS | | |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1455 KARLENS WAY | | |
| CITY/ST/ZIP/CO: | JOHNSBURG, IL 60051 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | BRUCE R. VERNOOY | | |
| TITLE: | OFFICER | | |
| ADDRESS: | 1455 KARLENS WAY | | |
| CITY/ST/ZIP/CO: | JOHNSBURG, IL 60050 | | |

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/ GERRY B. KARLEN</u> | <u>GERRY B. KARLEN, PRESIDENT</u> | <u>12/10/2015</u> |
| 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.