

1.) CORPORATION NAME:

**C.R. Meyer and Sons Company**

DUE DATE: **3/31/2012**

SCC ID NO: **F1246554**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 895 WEST 20TH AVE

CITY/ST/ZIP: OSHKOSH, WI 54903-2157

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: PHIL MARTINI  
TITLE: PRESIDENT  
ADDRESS: 895 W. 20TH AVE.  
CITY/ST/ZIP/CO: OSHKOSH, WI 54903-2157

OFFICER

DIRECTOR

NAME: THOMAS DELEEUW  
TITLE: SECRETARY  
ADDRESS: 895 W. 20TH AVE.  
CITY/ST/ZIP/CO: OSHKOSH, WI 54903-2157

OFFICER

DIRECTOR

NAME: JACK NELSON  
TITLE: DIRECTOR  
ADDRESS: 1502 MENOMINEE DR.  
CITY/ST/ZIP/CO: OSHKOSH, WI 54901-

OFFICER

DIRECTOR

NAME: DENNIS NOONE  
TITLE: DIRECTOR  
ADDRESS: 895 W 20TH AVE  
CITY/ST/ZIP/CO: OSHKOSH, WI 54903-

OFFICER

DIRECTOR

NAME: FRED PINKERTON  
TITLE: DIRECTOR  
ADDRESS: 895 W. 20TH AVE.  
CITY/ST/ZIP/CO: OSHKOSH, WI 54903-

OFFICER

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.

<u>/s/ THOMAS DELEEUEW</u>	<u>THOMAS DELEEUEW, SECRETARY</u>	<u>3/2/2012</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.