

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213509431

1.) CORPORATION NAME:

C.R. Meyer and Sons Company

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1246554**

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: THOMAS DELEEUW TITLE: SECRETARY ADDRESS: 895 W. 20TH AVE. CITY/ST/ZIP/CO: OSHKOSH, WI 54903-2157	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JACK NELSON TITLE: DIRECTOR ADDRESS: 1502 MENOMINEE DR. CITY/ST/ZIP/CO: OSHKOSH, WI 54901	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DENNIS NOONE TITLE: DIRECTOR ADDRESS: 895 W 20TH AVE CITY/ST/ZIP/CO: OSHKOSH, WI 54903	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRED PINKERTON TITLE: DIRECTOR ADDRESS: 895 W. 20TH AVE. CITY/ST/ZIP/CO: OSHKOSH, WI 54903	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Darren Lett TITLE: PRESIDENT ADDRESS: 895 W. 20th Avenue CITY/ST/ZIP/CO: Oshkosh, WI 54903	<input checked="" type="checkbox"/> OFFICER	<input 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/ Darren Lett	Darren Lett, PRESIDENT	2/25/2013
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.