

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214508268						
1.) CORPORATION NAME: C.R. Meyer and Sons Company		DUE DATE: 3/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F1246554						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: WI		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000</td> </tr> <tr> <td>PREFER</td> <td>250</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000	PREFER	250
CLASS	AUTHORIZED							
COMMON	1,000							
PREFER	250							
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: DARREN LETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR						
TITLE: PRESIDENT								
ADDRESS: 895 W. 20TH AVENUE								
CITY/ST/ZIP/CO: OSHKOSH, WI 54903								
NAME: THOMAS DELEEJW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: SECRETARY								
ADDRESS: 895 W. 20TH AVE.								
CITY/ST/ZIP/CO: OSHKOSH, WI 54903-2157								
NAME: FRED PINKERTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: DIRECTOR								
ADDRESS: 895 W. 20TH AVE.								
CITY/ST/ZIP/CO: OSHKOSH, WI 54903								
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	2/12/2014						
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.								