

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523560

1.) CORPORATION NAME:

Berchtold Corporation

DUE DATE: **3/31/2011**

SCC ID NO: **F1247255**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

1111 EAST MAIN STREET, 16TH FLOOR

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1950 HANAHAN RD

CITY/ST/ZIP: CHARLESTON, SC 29406-

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: MATTHEW WEISMILLER
TITLE: PRESIDENT
ADDRESS: 1950 HANAHAN ROAD
CITY/ST/ZIP/CO: CHARLESTON, SC 29406-

OFFICER

DIRECTOR

NAME: THEO FRITZ
TITLE: TREASURER
ADDRESS: 1950 HANAHAN ROAD
CITY/ST/ZIP/CO: CHARLESTON, SC 29406-

OFFICER

DIRECTOR

NAME: J. KEVIN SMITH
TITLE: SECRETARY
ADDRESS: 1950 HANAHAN RD
CITY/ST/ZIP/CO: CHARESTON, SC 29406-

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.

/s/ J. KEVIN SMITH

J. KEVIN SMITH, SECRETARY

10/3/2011

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.