

1.) CORPORATION NAME:

Norris Screen and Manufacturing Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

DUE DATE: **12/30/2010**

SCC ID NO: **F1277070**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21405 GOVERNOR GC PEERY HIGHWAY

CITY/ST/ZIP: TAZEWELL, VA 24651-

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: PETER J WALIER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2001 BUTTERFIELD RD STE 1020
 CITY/ST/ZIP/CO: DOWNERS GROVE, IL 60515-

NAME: BRIAN S WALKER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 21405 GOVERNOR GC PEERY HWY
 CITY/ST/ZIP/CO: TAZEWELL, VA 24651-

NAME: CARL ARNEY OFFICER DIRECTOR
 TITLE: SEC/ASST TREAS
 ADDRESS: 21405 GOVERNOR GC PEERY HWY
 CITY/ST/ZIP/CO: TAZEWELL, VA 24651-

NAME: ERNEST COX OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 21405 GOVERNOR GC PEERY HWY
 CITY/ST/ZIP/CO: TAZEWELL, VA 24651-

NAME: BRENDA A MARTIN OFFICER DIRECTOR
 TITLE: ASST TREAS
 ADDRESS: 2001 BUTTERFIELD RD
 STE 1020
 CITY/ST/ZIP/CO: DOWNERS GROVE, IL 60515-

NAME:	BRENDA A MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	2001 BUTTERFIELD RD		
	STE 1020		
CITY/ST/ZIP/CO:	DOWNERS GROVE, IL 60515-		

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/ BRENDA A MARTIN</u>	<u>BRENDA A MARTIN, ASST TREAS</u>	<u>11/23/2010</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.