

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214557854

1.) CORPORATION NAME:

**INFILTRATOR SYSTEMS, INC.**

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**TIMOTHY G HAYES**

**HUNTON & WILLIAMS**

**951 E BYRD ST RIVERFRONT PLZ E TWR**

SCC ID NO: **F1306192**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4 BUSINESS PK RD BOX 768

CITY/ST/ZIP: OLD SAYBROOK, CT 06475

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROY E MOORE JR		
TITLE:	PRESIDENT		
ADDRESS:	4 BUSINESS PARK RD BOX 768		
CITY/ST/ZIP/CO:	OLD SAYBROOK, CT 06475		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT NEWBOLD		
TITLE:	VICE PRESIDENT		
ADDRESS:	3811 WEST CRESTER PIKE		
CITY/ST/ZIP/CO:	BLDG 2 STE 200 NEWTOWN SQUARE, PA 19073		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRYAN COPPES		
TITLE:	VP R&D/ENGINEER		
ADDRESS:	4 BUSINESS PARK RD BOX 768		
CITY/ST/ZIP/CO:	OLD SAYBROOK, CT 06475		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH HEINMILLER		
TITLE:	SECRETARY		
ADDRESS:	3811 W CRESTER PIKE BLDG 2 STE 200		
CITY/ST/ZIP/CO:	NEWTOWN SQUARE, PA 19073		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT MCHUGH		
TITLE:	CFO		
ADDRESS:	4 BUSINESS PARK RD		
CITY/ST/ZIP/CO:	BOX 768 OLD SAYBROOK, CT 06475		

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/ ROY E MOORE JR

ROY E MOORE JR, PRESIDENT

4/2/2015

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.