

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504419

1.) CORPORATION NAME:

BL Companies, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1331695**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 355 RESEARCH PARKWAY
ATTN: LEGAL DEPARTMENT

CITY/ST/ZIP: MERIDEN, CT 06450-

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: | CAROLYN STANWORTH | | | |
| TITLE: | PRESIDENT | | | |
| ADDRESS: | 355 RESEARCH PKWY | | | |
| CITY/ST/ZIP/CO: | MERIDEN, CT 06450- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | GUY F LABELLA | | | |
| TITLE: | VICE PRESIDENT | | | |
| ADDRESS: | 355 RESEARCH PKWY | | | |
| CITY/ST/ZIP/CO: | MERIDEN, CT 06450- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | STANLEY C NOVAK JR | | | |
| TITLE: | SECRETARY | | | |
| ADDRESS: | 355 RESEARCH PKWY | | | |
| CITY/ST/ZIP/CO: | MERIDEN, CT 06450- | | | |

| | | | | |
|-----------------|--------------------------|---------|-------------------------------------|----------|
| | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | WAITE DALRYMPLE | | | |
| TITLE: | CHAIRMAN | | | |
| ADDRESS: | 6310 WILDFLOWER SE | | | |
| CITY/ST/ZIP/CO: | OLYMPIA, WA 98501- | | | |

| | | | | |
|-----------------|--------------------------|---------|-------------------------------------|----------|
| | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | STEVEN FISCHER | | | |
| TITLE: | DIRECTOR | | | |
| ADDRESS: | 117 MUIRFIELD DRIVE | | | |
| CITY/ST/ZIP/CO: | BLUE BELL, PA 19127- | | | |

| | |
|--|---|
| NAME: MARK KOELLNER TITLE: DIRECTOR ADDRESS: BL COMPANIES 4242 CARLISLE PIKE; #260 CITY/ST/ZIP/CO: CAMP HILL, PA 17011- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JENNIFER MARKS TITLE: DIRECTOR ADDRESS: BL COMPANIES 355 RESEARCH PARKWAY CITY/ST/ZIP/CO: MERIDEN, CT 06450- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RAINER MUHLBAUER TITLE: DIRECTOR ADDRESS: BL COMPANIES 355 RESEARCH PARKWAY CITY/ST/ZIP/CO: MERIDEN, CT 06450- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JULIA P. O'BRIEN, ESQ. TITLE: ASST SECRETARY ADDRESS: BL COMPANIES 355 RESEARCH CITY/ST/ZIP/CO: MERIDEN, CT 06450- | <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/ CAROLYN STANWORTH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | CAROLYN STANWORTH, PRESIDENT PRINTED NAME AND CORPORATE TITLE |
| 2/2/2012 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. | |