

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213507050

1.) CORPORATION NAME:

WORTHEN INDUSTRIES, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1370727**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 E SPIT BROOK RD

CITY/ST/ZIP: NASHUA, NH 03060

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:	DAVID S WORTHEN	
TITLE:	DIRECTOR	
ADDRESS:	141 BARRETT HILL ROAD	
CITY/ST/ZIP/CO:	WILTON, NH 03086	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HELEN BERNIS	
TITLE:	DIRECTOR	
ADDRESS:	1612 60TH ST	
CITY/ST/ZIP/CO:	PEABODY, KS 66866	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CARRIE W COLLINS	
TITLE:	DIRECTOR	
ADDRESS:	776 GREAT POND ROAD	
CITY/ST/ZIP/CO:	N ANDOVER, MA 01845	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH JOHNSON	
TITLE:	DIRECTOR	
ADDRESS:	547 WOONSOCKET HILL RD	
CITY/ST/ZIP/CO:	N SMITHFIELD, RI 02896	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NANCY S WORTHEN	
TITLE:	DIRECTOR	
ADDRESS:	54 WOODBINE DRIVE	
CITY/ST/ZIP/CO:	NEWMAN, GA 30263	

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/ DAVID S WORTHEN

DAVID S WORTHEN, DIRECTOR

2/12/2013

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.