

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215522256

1.) CORPORATION NAME:

U-Change Lock Industries, Inc.

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1382367**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1640 WEST STATE HIGHWAY 152

CITY/ST/ZIP: MUSTANG, OK 73064-2050

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:	BILL D DILLARD			
TITLE:	PRESIDENT			
ADDRESS:	1640 WEST STATE HIGHWAY 152			
CITY/ST/ZIP/CO:	MUSTANG, OK 73064			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	AUDLEY F SINK III			
TITLE:	VICE PRESIDENT			
ADDRESS:	1640 WEST STATE HIGHWAY 152			
CITY/ST/ZIP/CO:	MUSTANG, OK 73064			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	TOM A. TODT			
TITLE:	VICE PRESIDENT			
ADDRESS:	1640 WEST STATE HIGHWAY 152			
CITY/ST/ZIP/CO:	MUSTANG, OK 73064			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	PEGGY PECK			
TITLE:	SEC/TREAS			
ADDRESS:	1640 WEST STATE HIGHWAY 152			
CITY/ST/ZIP/CO:	MUSTANG, OK 73064			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	KRISTA BRUTON			
TITLE:	DIRECTOR			
ADDRESS:	1640 WEST STATE HIGHWAY 152			
CITY/ST/ZIP/CO:	MUSTANG, OK 73064			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	LOUANN DILLARD			
TITLE:	DIRECTOR			
ADDRESS:	1640 WEST STATE HIGHWAY 152			
CITY/ST/ZIP/CO:	MUSTANG, OK 73064			

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/ PEGGY PECK	PEGGY PECK, SEC/TREAS	6/5/2015
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.		