

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212522464

1.) CORPORATION NAME:

Flint Group North America Corporation

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1386004**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14909 N BECK RD

CITY/ST/ZIP: PLYMOUTH, MI 48170

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:	WILLIAM B MILLER		
TITLE:	PRESIDENT		
ADDRESS:	14909 N BECK RD		
CITY/ST/ZIP/CO:	PLYMOUTH, MI 48170		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHELLE A DOMAS		
TITLE:	VP/TRE		
ADDRESS:	14909 N BECK RD		
CITY/ST/ZIP/CO:	PLYMOUTH, MI 48170		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAWRENCE E KING		
TITLE:	VP/S		
ADDRESS:	14909 N BECK RD		
CITY/ST/ZIP/CO:	PLYMOUTH, MI 48170		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL J BISSELL		
TITLE:	VP/CFO		
ADDRESS:	14909 N BECK RD		
CITY/ST/ZIP/CO:	PLYMOUTH, MI 48170		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL R CARNARVON		
TITLE:	CFO		
ADDRESS:	14909 N BECK RD		
CITY/ST/ZIP/CO:	PLYMOUTH, MI 48170		

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/ WILLIAM B MILLER

WILLIAM B MILLER, PRESIDENT

6/15/2012

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.