

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211515285

1.) CORPORATION NAME:

SPS Retrofit, Inc. (USED IN VA BY: SPSCorporation)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JONATHAN M JOSEPH

909 E MAIN ST STE 1200

RICHMOND, VA 23219

DUE DATE: **7/31/2011**

SCC ID NO: **F1387739**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1229 PERRY ROAD SUITE 108

CITY/ST/ZIP: APEX, NC 27502-

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.

NAME: MICHAEL J RUSSO
TITLE: PRESIDENT
ADDRESS: 1229 PERRY ROAD
SUITE 108
CITY/ST/ZIP/CO: APEX, NC 27502-

OFFICER

DIRECTOR

NAME: DANIEL L HERSTAD
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 80280
CITY/ST/ZIP/CO: FT WAYNE, IN 46898-0280

OFFICER

DIRECTOR

NAME: CHRISTOPHER J CRANEY
TITLE: SECRETARY
ADDRESS: 1229 PERRY RD STE 108
CITY/ST/ZIP/CO: APEX, NC 27502-

OFFICER

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/ CHRISTOPHER J CRANEY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHRISTOPHER J CRANEY,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

7/14/2011

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.