

1.) CORPORATION NAME:

**Hi-Lite Markings, Inc.**

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1413048**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	450

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 460  
18249 HI LITE DR

CITY/ST/ZIP: ADAMS CENTER, NY 13606

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:	JOHN S MCNEELY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	P O BOX 460		
CITY/ST/ZIP/CO:	18249 HI LITE DRIVE ADAMS CENTER, NY 13606		

NAME:	LINDA A MC NEELY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SAFETY		
ADDRESS:	P O BOX 460		
CITY/ST/ZIP/CO:	18249 HI LITE DR ADAMS CENTER, NY 13606		

NAME:	RHONDA M MCNEELY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP-SALES		
ADDRESS:	PO BOX 460		
CITY/ST/ZIP/CO:	18249 HI LITE DR ADAMS CENTER, NY 13606		

NAME:	RICHARD C MCNEELY III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	18249 HI LITE DR. PO BOX 460		
CITY/ST/ZIP/CO:	ADAMS CENTER, NY 13606		

NAME:	RICHARD C MCNEELY JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/OPNS		
ADDRESS:	P O BOX 460		
CITY/ST/ZIP/CO:	18249 HI LITE DR ADAMS CENTER, NY 13606		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KELLY J SPINNER SECRETARY/TREAS 18249 HI-LITE DRIVE ADAMS CENTER, NY 13606	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JOHN S MCNEELY	JOHN S MCNEELY, PRESIDENT	5/14/2015
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.