

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508774

1.) CORPORATION NAME:

MAE Holding Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **6/30/2011**

SCC ID NO: **F1428541**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2350 VICTORY PARKWAY

CITY/ST/ZIP: CINCINNATI, OH 45206-

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: ROBERT F HUGHES
TITLE: PRESIDENT
ADDRESS: 7290 DEACONS BENCH COURT
CITY/ST/ZIP/CO: CINCINNATI, OH 25244-

OFFICER

DIRECTOR

NAME: JOHN M HATFIELD JR
TITLE: DIRECTOR
ADDRESS: 1564 HUNT CLUB DRIVE
CITY/ST/ZIP/CO: MILFORD, OH 45150-

OFFICER

DIRECTOR

NAME: JOHN M SIEFFEN
TITLE: DIRECTOR
ADDRESS: 13026 FLEETWOOD DRIVE N
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER

DIRECTOR

NAME: HOWARD G THIEMANN
TITLE: DIRECTOR
ADDRESS: 1333 COLONIAL DR
CITY/ST/ZIP/CO: CINCINNATI, OH 45238-

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/ ROBERT F HUGHES

ROBERT F HUGHES, PRESIDENT

4/28/2011

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.