

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214524081

1.) CORPORATION NAME:

**Meyer, Scherer & Rockcastle, Ltd.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1429580**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 710 SOUTH 2ND ST  
8TH FL

CITY/ST/ZIP: MINNEAPOLIS, MN 55401-2282

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:	DANIEL JACK POLING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	710 SO 2ND ST		
	8TH FL		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55401-2282		
NAME:	THOMAS MEYER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	710 SO 2ND ST 8TH FL		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55401-2282		
NAME:	GARTH ROCKCASTLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	710 SO 2ND ST		
	8TH FL		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55401-2282		
NAME:	JEFFREY SCHERER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	710 SO 2ND ST		
	8TH FL		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55401-2282		
NAME:	Douglas Franzwa	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Secretary/Treas		
ADDRESS:	710 S 2nd St, 8th F		
CITY/ST/ZIP/CO:	Minneapolis, MN 55401-2282		
NAME:	Traci Lesneski	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	710 S 2nd St, 8th F		
CITY/ST/ZIP/CO:	Minneapolis, MN 55401-2282		

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.

<u>/s/ DANIEL JACK POLING</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIEL JACK POLING, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/6/2014</u> DATE
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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.