

SCC eFile

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

214538670

1.) CORPORATION NAME:

**The Allen Manufacturing Company (USED IN VA BY:DH
Cooperative, Inc.)**

DUE DATE: **8/31/2014**

SCC ID NO: **F1438649**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 PENNSYLVANIA AVENUE
SUITE 800W

CITY/ST/ZIP: WASHINGTON, DC 20037

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:	BRIAN E BURNETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	125 POWDER FOREST DRIVE		
CITY/ST/ZIP/CO:	SIMSBURY, CT 06070		

NAME:	ROBERT S LUTZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2200 PENNSYLVANIA AVENUE NW SUITE 800W		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037		

NAME:	FRANK T MCFADEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T/D		
ADDRESS:	2200 PENNSYLVANIA AVENUE NW SUITE 800W		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037		

NAME:	JAMES F O'REILLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	2200 PENNSYLVANIA AVE NW SUITE 800W		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20037		

NAME:	CHARLES A SCHWERTNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AS/T		
ADDRESS:	6095 PARKLAND BLVD STE 310		
CITY/ST/ZIP/CO:	MAYFIELD HTS, OH 44124		

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/ CHARLES A SCHWERTNER	CHARLES A SCHWERTNER, AS/T	8/7/2014
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.		