

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503545

1.) CORPORATION NAME:

HIGHWAY TECHNOLOGIES, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

DUE DATE: **3/31/2011**

SCC ID NO: **F1462656**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 880 N. ADDISON ROAD

CITY/ST/ZIP: VILLA PARK, IL 60181-

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: WILLIAM GROGAN
TITLE: DIRECTOR
ADDRESS: 880 N. ADDISON ROAD
CITY/ST/ZIP/CO: VILLA PARK, IL 60181-

OFFICER DIRECTOR

NAME: SCOTT A SMITH
TITLE: TREASURER
ADDRESS: 880 N. ADDISON ROAD
CITY/ST/ZIP/CO: VILLA PARK, IL 60181-

OFFICER DIRECTOR

NAME: ARTHUR FERREIRA
TITLE: CFO
ADDRESS: 880 N. ADDISON ROAD
CITY/ST/ZIP/CO: VILLA PARK, IL 60181-

OFFICER DIRECTOR

NAME: WILLIAM GROGAN
TITLE: SECRETARY
ADDRESS: 880 N. ADDISON ROAD
CITY/ST/ZIP/CO: VILLA PARK, IL 60181-

OFFICER DIRECTOR

NAME: ROBERT MEEHAN
TITLE: PRESIDENT
ADDRESS: 880 N. ADDISON RD.
CITY/ST/ZIP/CO: VILLA PARK, IL 60181-

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.

<u>/s/ WILLIAM GROGAN</u>	<u>WILLIAM GROGAN, DIRECTOR</u>	<u>2/10/2011</u>
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.