

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506610

1.) CORPORATION NAME:

Mercury Air Group, Inc.

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

SCC ID NO: **F1462672**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5456 MCCONNELL AVE

CITY/ST/ZIP: LOS ANGELES, CA 90066-

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: JOSEPH A CZYZYK OFFICER DIRECTOR
TITLE: CEO/P/ASSIST S
ADDRESS: 5456 MCCONNELL AVE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90066-

NAME: DANIEL K BARNARD OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 5456 MCCONNELL AVENUE
CITY/ST/ZIP/CO: LOS ANGELES, CA 90232-

NAME: DAVID HERBST OFFICER DIRECTOR
TITLE: EVP/S
ADDRESS: 5456 MCCONNELL AVENUE
CITY/ST/ZIP/CO: LA, CA 90066-

NAME: FREDERICK H KOPKO JR OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 20 N WACKER DR STE 2520
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

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/ DAVID HERBST DAVID HERBST, EVP/S 3/29/2011
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.