

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214546029

1.) CORPORATION NAME:

TOSOH Quartz, Inc.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1487711**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	2,500,000
COMMON	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14380 NW SCIENCE PARK DR

CITY/ST/ZIP: PORTLAND, OR 97229

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:	ROGER WOOD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	14380 NW SCIENCE PARK DR		
CITY/ST/ZIP/CO:	PORTLAND, OR 97229		

NAME:	JEFFREY WESSEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14380 NW SCIENCE PARK DRIVE		
CITY/ST/ZIP/CO:	PORTLAND, OR 97229		

NAME:	ROBERT JARRETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	14380 NW SCIENCE PARK DR		
CITY/ST/ZIP/CO:	PORTLAND, OR 97229		

NAME:	YASUYUKI KOIE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN OF BOARD		
ADDRESS:	14380 NW SCIENCE PARK DR		
CITY/ST/ZIP/CO:	PORTLAND, OR 97229		

NAME:	JAN TOP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3600 GANTZ ROAD		
CITY/ST/ZIP/CO:	GROVE CITY, OH 43123		

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 JARRETT	ROBERT JARRETT, S/T	10/8/2014
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.