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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214508341 |
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| 1.) CORPORATION NAME: VALLEY GRINDING & MANUFACTURING, INC. | DUE DATE: 2/28/2014 | | | | | | |
|--|--|-------|------------|------|-------|-------|--------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN J VAN VREEDE 2720 WYNDHAM DRIVE RICHMOND, VA | SCC ID NO: F1498122 | | | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>2,800</td> </tr> <tr> <td>COMNV</td> <td>28,000</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMV | 2,800 | COMNV | 28,000 |
| CLASS | AUTHORIZED | | | | | | |
| COMV | 2,800 | | | | | | |
| COMNV | 28,000 | | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: WI | | | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1717 HAMILTON CT

CITY/ST/ZIP: LITTLE CHUTE, WI 54140

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.

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| NAME: JOHN J VAN VREEDE TITLE: PRESIDENT ADDRESS: 1717 HAMILTON CT CITY/ST/ZIP/CO: LITTLE CHUTE, WI 54140 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: THEODORE J UTSCHIG TITLE: VP/T ADDRESS: 1717 HAMILTON CT CITY/ST/ZIP/CO: LITTLE CHUTE, WI 54140 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: KIMBERLY UTSCHIG TITLE: SECRETARY ADDRESS: 1717 HAMILTON COURT CITY/ST/ZIP/CO: LITTLE CHUTE, WI 54140 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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.

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| /s/ JOHN J VAN VREEDE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | JOHN J VAN VREEDE, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 2/13/2014 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.