

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517789

1.) CORPORATION NAME:

Virco Inc.

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

**AUTH IN VI
HSC AGENT SERVICES, INC.
2331 MILL ROAD
SUITE 100**

ALEXANDRIA, VA 22314

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **9/30/2011**

SCC ID NO: **F1525106**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2027 HARPERS WAY

CITY/ST/ZIP: TORRANCE, CA 90501-

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:	ROBERT A VIRTUE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR/CEO/P		
ADDRESS:	2027 HARPERS WAY		
CITY/ST/ZIP/CO:	TORRANCE, CA 90501-		
NAME:	DOUGLAS A VIRTUE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	2027 HARPERS WAY		
CITY/ST/ZIP/CO:	TORRANCE, CA 90501-		
NAME:	ROBERT E DOSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP FIN/S/T		
ADDRESS:	2027 HARPERS WAY		
CITY/ST/ZIP/CO:	TORRANCE, CA 90501-		
NAME:	BASSEY YAU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AT/S		
ADDRESS:	2027 HARPERS WAY		
CITY/ST/ZIP/CO:	TORRANCE, CA 90501-		
NAME:	GLEN PARISH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2027 HARPERS WAY		
CITY/ST/ZIP/CO:	TORRANCE, CA 90501-		

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/ BASSEY YAU</u>	<u>BASSEY YAU, AT/S</u>	<u>8/9/2011</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.