

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216503225

1.) CORPORATION NAME:

Tuscan/Lehigh Dairies, Inc.

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1539057**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2711 NORTH HASKELL AVENUE
SUITE 3400

CITY/ST/ZIP: DALLAS, TX 75204

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: STUART R. HUEBER OFFICER DIRECTOR
 TITLE: VP, TAX
 ADDRESS: 2711 NORTH HASKELL AVENUE
 SUITE 3400
 CITY/ST/ZIP/CO: DALLAS, TX 75204

NAME: JAMES V. KENWOOD OFFICER DIRECTOR
 TITLE: VP/TREASURER
 ADDRESS: 2711 NORTH HASKELL AVENUE
 SUITE 3400
 CITY/ST/ZIP/CO: DALLAS, TX 75204

NAME: KRISTY N WATERMAN OFFICER DIRECTOR
 TITLE: D/SEC
 ADDRESS: 2711 NORTH HASKELL AVENUE
 SUITE 3400
 CITY/ST/ZIP/CO: DALLAS, TX 75204

NAME: GREGG A. TANNER OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 2711 NORTH HASKELL AVENUE
 SUITE 3400
 CITY/ST/ZIP/CO: DALLAS, TX 75204

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/ STUART R. HUEBER

STUART R. HUEBER, VP, TAX

1/25/2016

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.