

1.) CORPORATION NAME:

Retro-Tech Systems, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1539552**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 853 EASTPORT CENTRE DRIVE

CITY/ST/ZIP: VALPARAISO, IN 46383-

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: KURT T. MINKO
TITLE: PRESIDENT
ADDRESS: 853 EASTPORT CENTRE DRIVE
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER

DIRECTOR

NAME: GARY E. MAYNARD
TITLE: VICE PRESIDENT
ADDRESS: 853 EASTPORT CENTRE DRIVE
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER

DIRECTOR

NAME: STUART E. KIRSCHT
TITLE: DIRECTOR
ADDRESS: 853 EASTPORT CENTRE DR
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER

DIRECTOR

NAME: STEVEN J. ROSHOLT
TITLE: DIRECTOR
ADDRESS: 853 EASTPORT CENTRE DR
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER

DIRECTOR

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/ GARY E. MAYNARD
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GARY E. MAYNARD, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

2/1/2012
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.