

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214503168

1.) CORPORATION NAME:

Retro-Tech Systems, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1539552**

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KURT T. MINKO		
TITLE:	PRESIDENT		
ADDRESS:	853 EASTPORT CENTRE DRIVE		
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY E. MAYNARD		
TITLE:	VICE PRESIDENT		
ADDRESS:	853 EASTPORT CENTRE DRIVE		
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STUART E. KIRSCHT		
TITLE:	DIRECTOR		
ADDRESS:	853 EASTPORT CENTRE DR		
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN J. ROSHOLT		
TITLE:	DIRECTOR		
ADDRESS:	853 EASTPORT CENTRE DR		
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383		

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	GARY E. MAYNARD, VICE	1/9/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.