

1.) CORPORATION NAME: Retro-Tech Systems, Inc.	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1539552				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: IL					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 853 EASTPORT CENTRE DRIVE CITY/ST/ZIP: VALPARAISO, IN 46383	
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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	<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 checked="" type="checkbox"/>	OFFICER	<input 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	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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/ KURT T. MINKO	KURT T. MINKO, PRESIDENT	1/26/2015
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.