

1.) CORPORATION NAME:

John J. & Thomas R. Schiff & Co., Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**HERNDON-RESTON INSURANCE AGENCY, INC.
718 PINE ST
HERNDON, VA 20170**

SCC ID NO: **F1556440**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6200 S GILMORE RD
CITY/ST/ZIP: FAIRFIELD, OH 45014

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: RAYMOND E BROERMAN TITLE: PRESIDENT ADDRESS: 6200 S GILMORE ROAD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL A. BRANNON TITLE: VICE PRESIDENT ADDRESS: 6200 S. GILMORE RD. CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HERBERT S HUESMAN TITLE: VICE PRESIDENT ADDRESS: 6200 S GILMORE RD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD SCOTT LINDSAY TITLE: VICE PRESIDENT ADDRESS: 6200 S. GILMORE RD. CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN J. SCHIFF, III TITLE: VICE PRESIDENT ADDRESS: 6200 S. GILMORE RD. CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LUCILLE IRVINE TITLE: VICE PRESIDENT ADDRESS: 6200 S. GILMORE RD. CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: JEFFREY S LUTTER TITLE: VP/GM ADDRESS: 6200 S GILMORE ROAD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL J. TIEMEIER TITLE: VICE PRESIDENT ADDRESS: 6200 S. GILMORE RD. CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHARLES O. SCHIFF TITLE: SECRETARY ADDRESS: 6200 S. GILMORE RD. CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS R SCHIFF TITLE: DIRECTOR ADDRESS: 6200 S GILMORE RD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN J SCHIFF JR TITLE: DIRECTOR ADDRESS: 6200 S GILMORE RD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014	<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/ JEFFREY S LUTTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY S LUTTER, VP/GM PRINTED NAME AND CORPORATE TITLE	5/17/2012 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.		