

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522777

1.) CORPORATION NAME:

Peerless Technologies Corporation

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **9/30/2011**

SCC ID NO: **F1562505**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 850 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 NATIONAL ROAD

CITY/ST/ZIP: FAIRBORN, OH 45324-

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: MICHAEL C BRIDGES
TITLE: PRESIDENT
ADDRESS: 2300 NATIONAL RD
CITY/ST/ZIP/CO: FAIRBORN, OH 45324-

OFFICER

DIRECTOR

NAME: ANDREA KUNK
TITLE: CFO
ADDRESS: 2300 NATIONAL ROAD
CITY/ST/ZIP/CO: FAIRBORN, OH 45324-

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/ ANDREA KUNK

ANDREA KUNK, CFO

9/28/2011

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.