

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503059

1.) CORPORATION NAME:

Pac-Van, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1581513**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	5,000,000
COMA	9,500,000
COMB	500,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9155 HARRISON PARK COURT

CITY/ST/ZIP: INDIANAPOLIS, IN 46216-

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: CHRISTOPHER A WILSON
TITLE: SECRETARY
ADDRESS: 39 EAST UNION ST
CITY/ST/ZIP/CO: PASADENA, CA 91103-
 OFFICER DIRECTOR

NAME: CHARLES E BARRANTES
TITLE: DIRECTOR
ADDRESS: 39 EAST UNION ST
CITY/ST/ZIP/CO: PASADENA, CA 91103-
 OFFICER DIRECTOR

NAME: RONALD F VALENTA
TITLE: DIRECTOR
ADDRESS: 39 EAST UNION ST
CITY/ST/ZIP/CO: PASADENA, CA 91103-
 OFFICER DIRECTOR

NAME: THEODORE M MOUROUZIS
TITLE: PRES/T/D
ADDRESS: 9155 HARRISON PARK COURT
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46216-
 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/ CHRISTOPHER A WILSON CHRISTOPHER A WILSON, 2/2/2011
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

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.