

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503228

1.) CORPORATION NAME:

Pac-Van, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1581513**

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

5.) STOCK INFORMATION

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

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: THEODORE M MOUROUZIS
TITLE: PRES/T/D
ADDRESS: 9155 HARRISON PARK COURT
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46216-
 OFFICER DIRECTOR

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

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, 1/24/2012
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.