

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214505172

1.) CORPORATION NAME:

Pac-Van, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1581513**

RICHMOND, VA

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
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

CHRISTOPHER A WILSON,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

1/23/2014
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.