

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529504

1.) CORPORATION NAME:

Lindgren R.F. Enclosures, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1585969**

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
COMMON	1,000,000
COMA	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 HIGH GROVE BLVD

CITY/ST/ZIP: GLENDALE HEIGHTS, IL 60139-

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: B E BUTLER
TITLE: PRESIDENT
ADDRESS: 1301 ARROW PT DRIVE
CITY/ST/ZIP/CO: CEDAR PARK, TX 78613-

OFFICER

DIRECTOR

NAME: ALYSON S BARCLAY
TITLE: VP/S
ADDRESS: 9900 A CLAYTON RD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: V L RICHEY JR
TITLE: VICE PRESIDENT
ADDRESS: 9900 A CLAYTON ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: JENNIFER A TILLY
TITLE: VICE PRESIDENT
ADDRESS: 9900A CLAYTON ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: G E MUENSTER
TITLE: DIRECTOR
ADDRESS: 9900 A CLAYTON RD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

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.

<u>/s/ JENNIFER A TILLY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JENNIFER A TILLY, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/9/2011</u> DATE
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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.