

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212521424

1.) CORPORATION NAME:

INDUSTRIAL FURNACE CO., INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1587585**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 HUMBOLDT ST

CITY/ST/ZIP: ROCHESTER, NY 14609

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: WILLIAM T LILL
 TITLE: PRESIDENT
 ADDRESS: 40 HUMBOLDT ST
 CITY/ST/ZIP/CO: ROCHESTER, NY 14609

OFFICER

DIRECTOR

NAME: JASON LILL
 TITLE: VICE PRESIDENT
 ADDRESS: 40 HUMBOLDT ST
 CITY/ST/ZIP/CO: ROCHESTER, NY 14609

OFFICER

DIRECTOR

NAME: JAMES M LILL III
 TITLE: VICE PRESIDENT
 ADDRESS: 40 HUMBOLDT ST
 CITY/ST/ZIP/CO: ROCHESTER, NY 14609

OFFICER

DIRECTOR

NAME: KENNETH LILL
 TITLE: SECRETARY
 ADDRESS: 40 HUMBOLDT ST
 CITY/ST/ZIP/CO: ROCHESTER, NY 14609

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/ WILLIAM T LILL

WILLIAM T LILL, PRESIDENT

6/8/2012

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.