

1.) CORPORATION NAME:

INDUSTRIAL FURNACE CO., INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1587585**

RICHMOND, VA

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.

<p>NAME: WILLIAM T LILL TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT ST CITY/ST/ZIP/CO: ROCHESTER, NY 14609</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JASON LILL TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT ST CITY/ST/ZIP/CO: ROCHESTER, NY 14609</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES M LILL III TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT ST CITY/ST/ZIP/CO: ROCHESTER, NY 14609</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENNETH LILL TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT ST CITY/ST/ZIP/CO: ROCHESTER, NY 14609</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIMA T LILL, JR. TITLE: PRESIDENT ADDRESS: 40 HUMBOLDT STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14609</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENNETH J LILL, JR TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14609</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JAMES M LILL, III OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 40 HUMBOLDT STREET
CITY/ST/ZIP/CO: ROCHESTER, NY 14609

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/ JAMES M LILL III	JAMES M LILL III, VICE	4/14/2014
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ PRESIDENT 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.