

1.) CORPORATION NAME:

**INDUSTRIAL FURNACE CO., INC.**

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA**

SCC ID NO: **F1587585**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

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

NAME:	JAMES M LILL, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ WILLIMA T LILL, JR.	WILLIMA T LILL, JR., PRESIDENT	5/13/2016
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.