

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210502514

1.) CORPORATION NAME:

**MEGTEC Systems, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 SOUTH 12TH STREET  
P.O. BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **9/30/2010**

SCC ID NO: **F1599820**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 830 PROSPER ROAD

CITY/ST/ZIP: DEPERE, WI 54115-

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: MOHIT UBEROI  
TITLE: PRESIDENT  
ADDRESS: 830 PROSPER ROAD  
CITY/ST/ZIP/CO: DEPERE, WI 54115-

OFFICER

DIRECTOR

NAME: GREG R LINN  
TITLE: PRESIDENT  
ADDRESS: 830 PROSPER ROAD  
CITY/ST/ZIP/CO: DEPERE, WI 54115-

OFFICER

DIRECTOR

NAME: FRANCINE ENRIGHT  
TITLE: CONTROLLER  
ADDRESS: 830 PROSPER ROAD  
CITY/ST/ZIP/CO: DEPERE, WI 54115-

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/ FRANCINE ENRIGHT  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

FRANCINE ENRIGHT,  
CONTROLLER  
PRINTED NAME AND CORPORATE  
TITLE

9/28/2010  
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.