

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518181

1.) CORPORATION NAME:

Shield Technologies Corporation

DUE DATE: **9/30/2011**

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

SCC ID NO: **F1602525**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 181 WEST MADISON
SUITE 4700

CITY/ST/ZIP: CHICAGO, IL 60602-

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 P WEIBLE
TITLE: DIRECTOR
ADDRESS: 2300 CABOT DRIVE
STE 100
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER

DIRECTOR

NAME: THOMAS F SAX
TITLE: VC/S/T
ADDRESS: 181 WEST MADISON
SUITE 4700
CITY/ST/ZIP/CO: CHICAGO, IL 60602-

OFFICER

DIRECTOR

NAME: SAMUEL WM SAX
TITLE: Chairman
ADDRESS: 181 W MADISON ST
SUITE 4700
CITY/ST/ZIP/CO: CHICAGO, IL 60602-

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/ THOMAS F SAX

THOMAS F SAX, VC/S/T

8/15/2011

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.