

1.) CORPORATION NAME:

METRA INDUSTRIES, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1603317**

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

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 MULLER PL

CITY/ST/ZIP: LITTLE FALLS, NJ 07424-

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: GARY E STIVALY
TITLE: PRESIDENT
ADDRESS: 50 MULLER PL
CITY/ST/ZIP/CO: LITTLE FALLS, NJ 07424-

OFFICER

DIRECTOR

NAME: ROBERT A DEPONTE
TITLE: VICE PRESIDENT
ADDRESS: 50 MULLER PL
CITY/ST/ZIP/CO: LITTLE FALLS, NJ 07424-

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/ GARY E STIVALY

GARY E STIVALY, PRESIDENT

10/4/2011

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.