

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211519804

1.) CORPORATION NAME:

**MARATHON ADMINISTRATIVE CO., INC.**

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

SCC ID NO: **F1605544**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1710 CORPORATE CROSSING STE 1  
PO BOX 961

CITY/ST/ZIP: O'FALLON, IL 62269-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		JOHN B BRYAN		
TITLE:		PRESIDENT		
ADDRESS:		1331 LAMAR, STE. 1451		
CITY/ST/ZIP/CO:		HOUSTON, TX 77010-		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		ALLEN D KREKE		
TITLE:		EXEC VP		
ADDRESS:		1710 CORPORATE CROSSING STE 1		
CITY/ST/ZIP/CO:		O'FALLON, IL 62269-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		SHELBY BRYAN		
TITLE:		TREASURER		
ADDRESS:		101 E 52ND ST 8TH FL		
CITY/ST/ZIP/CO:		NEW YORK, NY 10022-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		J P BRYAN		
TITLE:		SECRETARY		
ADDRESS:		1221 LAMAR STE 1175		
CITY/ST/ZIP/CO:		HOUSTON, TX 77010-		

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/ ALLEN D KREKE	ALLEN D KREKE, EXEC VP	8/30/2011
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.