

SCC eFile

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212512080

1.) CORPORATION NAME:

Specialized Transportation Agent Group, Inc.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1607607**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5001 US HWY 30 W

CITY/ST/ZIP: FORT WAYNE, IN 46818

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: IAN NICOLSON
TITLE: PRES/CEO
ADDRESS: 5001 US HWY 30 W
CITY/ST/ZIP/CO: FORT WAYNE, IN 46818

OFFICER DIRECTOR

NAME: RICHARD E BURTON
TITLE: VP FINANCE
ADDRESS: 5001 US HWY 30 W
CITY/ST/ZIP/CO: FORT WAYNE, IN 46818

OFFICER DIRECTOR

NAME: John M Smith
TITLE: DIRECTOR
ADDRESS: 3930 16th Ave SW
CITY/ST/ZIP/CO: Cedar Rapids, IA 52404

OFFICER DIRECTOR

NAME: Dyan C Smith
TITLE: DIRECTOR
ADDRESS: 3930 16th Ave SW
CITY/ST/ZIP/CO: Cedar Rapids, IA 52404

OFFICER DIRECTOR

NAME: David L Rusch
TITLE: DIRECTOR
ADDRESS: 3930 16th Ave SW
CITY/ST/ZIP/CO: Cedar Rapids, IA 52404

OFFICER DIRECTOR

NAME: Tom McKerr
TITLE: VP OPERATIONS
ADDRESS: 5001 US HWY 30
CITY/ST/ZIP/CO: Fort Wayne, IN 46818

OFFICER DIRECTOR

NAME: GREG CRADDICK TITLE: VP SALES ADDRESS: 5001 US HWY 30 CITY/ST/ZIP/CO: FORT WAYNE, IN 46818	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD OMLER TITLE: COO ADDRESS: 5001 US HWY 30 CITY/ST/ZIP/CO: FORT WAYNE, IN 46818	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WESLEY L BRACKEY TITLE: TREASURER ADDRESS: 3930 16TH AVE SW CITY/ST/ZIP/CO: CEDAR RAPIDS, IA 52404	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ RICHARD E BURTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD E BURTON, VP FINANCE PRINTED NAME AND CORPORATE TITLE	4/2/2012 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.		