

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504041

1.) CORPORATION NAME:

FRANK LILL & SON, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1619255**

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

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 656 BASKET ROAD

CITY/ST/ZIP: WEBSTER, NY 14580-

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: CHARLES G LILL
TITLE: PRES,CEO
ADDRESS: 656 BASKET RD
CITY/ST/ZIP/CO: WEBSTER, NY 14580-

OFFICER

DIRECTOR

NAME: RICHARD A CHARD
TITLE: EXEC VP
ADDRESS: 656 BASKET RD
CITY/ST/ZIP/CO: WEBSTER, NY 14580-

OFFICER

DIRECTOR

NAME: PATRICIA H LILL
TITLE: SECRETARY
ADDRESS: 656 BASKET RD
CITY/ST/ZIP/CO: WEBSTER, NY 14580-

OFFICER

DIRECTOR

NAME: TIMOTHY L MOON
TITLE: CFO
ADDRESS: 656 BASKET RD
CITY/ST/ZIP/CO: WEBSTER, NY 14580-

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/ TIMOTHY L MOON

TIMOTHY L MOON, CFO

1/31/2012

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.