

1.) CORPORATION NAME:

MC Industrial, Inc.

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

SCC ID NO: **F1620873**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1341 N ROCK HILL ROAD

CITY/ST/ZIP: ST LOUIS, MO 63124-

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: THOMAS S FELTON
TITLE: PRESIDENT
ADDRESS: 1341 N ROCK HILL ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: ROBERT L KOHLBURN
TITLE: VICE PRESIDENT
ADDRESS: 1341 N ROCK HILL ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: WARREN W WETTER
TITLE: SECRETARY
ADDRESS: 1341 N ROCK HILL ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: DANIEL J DILLON
TITLE: TREASURER
ADDRESS: 1341 N ROCK HILL ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: J DOUGLAS AUDIFFRED
TITLE: CFO
ADDRESS: 1341 NORTH ROCK HILL RD
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: DEREK W GLANVILL TITLE: DIRECTOR ADDRESS: 1341 N ROCK HILL ROAD CITY/ST/ZIP/CO: ST LOUIS, MO 63124-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: THOMAS L KREHER TITLE: DIRECTOR ADDRESS: 1341 N ROCK HILL ROAD CITY/ST/ZIP/CO: ST LOUIS, MO 63124-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ J DOUGLAS AUDIFFRED	J DOUGLAS AUDIFFRED, CFO	3/20/2012
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.