

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212510584

1.) CORPORATION NAME:

Metafile Information Systems, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1621004**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3428 Lakeridge Place NW

CITY/ST/ZIP: ROCHESTER, MN 55901

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:	ALLAN C SPRAU		
TITLE:	PRESIDENT		
ADDRESS:	3428 Lakeridge Place NW		
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY N BOE		
TITLE:	VICE PRESIDENT		
ADDRESS:	3428 Lakeridge Place NW		
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NICHOLAS A SPRAU		
TITLE:	VICE PRESIDENT		
ADDRESS:	3428 Lakeridge Place NW		
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VALERIE N WALDNER		
TITLE:	SECRETARY		
ADDRESS:	3428 Lakeridge Place NW		
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VIRGINIA N WIMMER		
TITLE:	VICE PRESIDENT		
ADDRESS:	3428 Lakeridge Place NW		
CITY/ST/ZIP/CO:	ROCHESTER, MN 55901		

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/ ALLAN C SPRAU	ALLAN C SPRAU, PRESIDENT	3/26/2012
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.