

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211526690

1.) CORPORATION NAME:

Mc ROBERTS PROTECTIVE AGENCY, INC.

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

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

DUE DATE: **4/30/2011**

SCC ID NO: **F1625187**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 87 NASSAU ST
2ND FL

CITY/ST/ZIP: NEW YORK, NY 10038-

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: JEFFREY J CHLUDZINSKI
TITLE: COO
ADDRESS: 87 NASSAU ST
CITY/ST/ZIP/CO: NEW YORK, NY 10038-
 OFFICER DIRECTOR

NAME: MEREDITH MCROBERTS
TITLE: CEO
ADDRESS: 87 NASSAU ST
CITY/ST/ZIP/CO: NEW YORK, NY 10038-
 OFFICER DIRECTOR

NAME: LOUIS VILLIROLA
TITLE: DIRECTOR
ADDRESS: 87 NASSAU ST
CITY/ST/ZIP/CO: NEW YORK, NY 10038-
 OFFICER DIRECTOR

NAME: MICHAEL LUTZ
TITLE: CFO
ADDRESS: 87 NASSAU STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10038-
 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/ MICHAEL LUTZ

MICHAEL LUTZ, CFO

11/3/2011

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.