

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212525303

1.) CORPORATION NAME:

**Ryan Companies US, Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1626789**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000
PREFA	658
PREFER	24,342

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 S 10TH ST STE 300

CITY/ST/ZIP: MINNEAPOLIS, MN 55403

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:	PATRICK G RYAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	50 S 10TH ST STE 300		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55403		

NAME:	TIMOTHY M GRAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T/S		
ADDRESS:	50 S 10TH ST STE 300		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55403		

NAME:	BRIAN C MURRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	50 S 10TH ST STE 300		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55403		

NAME:	MARY E WAWRO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CGC/ASST SEC		
ADDRESS:	50 S 10TH ST STE 300		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55403		

NAME:	LEE SHEEHY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	710 SOUTH STREET STE 400		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402		

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/ PATRICK G RYAN	PATRICK G RYAN, PRESIDENT	7/5/2012
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.