

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528063

1.) CORPORATION NAME:

BMWC Constructors, Inc.

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

DUE DATE: **11/30/2011**

SCC ID NO: **F1649708**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMV | 1,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1740 W MICHIGAN ST

CITY/ST/ZIP: INDIANAPOLIS, IN 46222-

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: TONY KANALY
TITLE: PRESIDENT
ADDRESS: 20638 84TH AVE SOUTH
CITY/ST/ZIP/CO: KENT, WA 98032-

OFFICER

DIRECTOR

NAME: BRIAN ACTON
TITLE: DIRECTOR
ADDRESS: 1740 W MICHIGAN ST
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46222-

OFFICER

DIRECTOR

NAME: JAMES B DAVIS
TITLE: CHAIRMAN
ADDRESS: 1740 W MICHIGAN ST
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46222-

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/ TONY KANALY

TONY KANALY, PRESIDENT

11/22/2011

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.