

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211507567

1.) CORPORATION NAME:

**Allied Interstate, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1659343**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12755 STATE HWY 55 SUITE 300

CITY/ST/ZIP: PLYMOUTH, MN 55441-

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: VIKAS KAPOOR  
TITLE: PRESIDENT  
ADDRESS: 335 MADISON AVE 27TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-4611

OFFICER

DIRECTOR

NAME: GREGORY E HARMER  
TITLE: VP/SECRETARY  
ADDRESS: 335 MADISON AVE 27TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-4611

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/ GREGORY E HARMER

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

GREGORY E HARMER,  
VP/SECRETARY

PRINTED NAME AND CORPORATE  
TITLE

4/13/2011

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.