

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212515298				
1.) CORPORATION NAME: Ritz-Craft Corporation of North Carolina, Inc.		DUE DATE: 4/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: F1663923				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED					
COMMON	1,000,000					
4.) STATE OR COUNTRY OF INCORPORATION: PA						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 15 INDUSTRIAL PK RD CITY/ST/ZIP: MIFFLINBURG, PA 17844						
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: PAUL D JOHN TITLE: PRES/DIR ADDRESS: 15 INDUSTRIAL PK RD CITY/ST/ZIP/CO: MIFFLINBURG, PA 17844	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: ERIC W JOHN TITLE: VP_/DIR ADDRESS: 15 INDUSTRIAL PK RD CITY/ST/ZIP/CO: MIFFLINBURG, PA 17844	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ PAUL D JOHN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PAUL D JOHN, PRES/DIR PRINTED NAME AND CORPORATE TITLE	4/26/2012 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.						