

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516884

1.) CORPORATION NAME:

ARM Group, Inc.

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

DUE DATE: **7/31/2011**

SCC ID NO: **F1677287**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1129 WEST GOVERNOR ROAD
PO BOX 797

CITY/ST/ZIP: HERSHEY, PA 17033-0797

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: KAREN F ALBERT OFFICER DIRECTOR
TITLE: OFFICER
ADDRESS: 1129 WEST GOVERNOR ROAD
P O BOX 797
CITY/ST/ZIP/CO: HERSHEY, PA 17033-0797

NAME: STEPHEN B FULTON OFFICER DIRECTOR
TITLE: OFFICER
ADDRESS: 1129 WEST GOVERNOR ROAD
P O BOX 797
CITY/ST/ZIP/CO: HERSHEY, PA 17033-0797

NAME: T NEIL PETERS OFFICER DIRECTOR
TITLE: OFFICER
ADDRESS: 1129 WEST GOVERNOR ROAD
P O BOX 797
CITY/ST/ZIP/CO: HERSHEY, PA 17033-0797

NAME: WILLIAM S TAFUTO OFFICER DIRECTOR
TITLE: OFFICER
ADDRESS: 1129 WEST GOVERNOR ROAD
P O BOX 797
CITY/ST/ZIP/CO: HERSHEY, PA 17033-0797

OFFICER DIRECTOR

NAME: NED E WEHLER
TITLE: OFFICER
ADDRESS: 1129 WEST GOVERNOR ROAD
 P O BOX 797
CITY/ST/ZIP/CO: HERSHEY, PA 17033-0797

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.

<u>/s/ KAREN F ALBERT</u>	<u>KAREN F ALBERT, OFFICER</u>	<u>7/29/2011</u>
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.