

1.) CORPORATION NAME:

**Bay Industries Incorporated**

DUE DATE: **1/31/2012**

SCC ID NO: **F1693805**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,800

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2929 WALKER DRIVE

CITY/ST/ZIP: GREEN BAY, WI 54311-

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: DANIEL A SCHMIDT  
TITLE: PRESIDENT  
ADDRESS: 2929 WALKER DRIVE  
CITY/ST/ZIP/CO: GREEN BAY, WI 54311-

OFFICER

DIRECTOR

NAME: GLORIA J SCHMIDT  
TITLE: VP SEC  
ADDRESS: 2929 WALKER DRIVE  
CITY/ST/ZIP/CO: GREEN BAY, WI 54311-

OFFICER

DIRECTOR

NAME: DANIEL A SCHMIDT  
TITLE: TREASURER  
ADDRESS: 2929 WALKER DRIVE  
CITY/ST/ZIP/CO: GREEN BAY, WI 54311-

OFFICER

DIRECTOR

NAME: ARNOLD W SCHMIDT  
TITLE: CHAIRMAN  
ADDRESS: 2929 WALKER DRIVE  
CITY/ST/ZIP/CO: GREEN BAY, WI 54311-

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/ DANIEL A SCHMIDT

DANIEL A SCHMIDT, PRESIDENT

1/4/2012

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.