

1.) CORPORATION NAME: Bay Industries Incorporated	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1693805				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,800</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,800
CLASS	AUTHORIZED				
COMMON	2,800				
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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 2929 WALKER DRIVE			
CITY/ST/ZIP/CO: GREEN BAY, WI 54311			

NAME: GLORIA J SCHMIDT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP SEC			
ADDRESS: 2929 WALKER DRIVE			
CITY/ST/ZIP/CO: GREEN BAY, WI 54311			

NAME: RONN C KLEINSCHMIDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP-FINANCE			
ADDRESS: 2929 WALKER DRIVE			
CITY/ST/ZIP/CO: GREEN BAY, WI 54311			

NAME: DANIEL A SCHMIDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 2929 WALKER DRIVE			
CITY/ST/ZIP/CO: GREEN BAY, WI 54311			

NAME: ARNOLD W SCHMIDT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CHAIRMAN			
ADDRESS: 2929 WALKER DRIVE			
CITY/ST/ZIP/CO: GREEN BAY, WI 54311			

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	12/27/2013
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.