

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503756

1.) CORPORATION NAME:

AMITY FELLOWSERVE, INC.

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

SCC ID NO: **F1699711**

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

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5228 VALLEYPONTE PARKWAY
SUITE 1 BUILDING B

CITY/ST/ZIP: ROANOKE, VA 24019-

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: THOMAS M CLARKE
TITLE: P/CEO
ADDRESS: 5228 VALLEYPONTE PKWY
CITY/ST/ZIP/CO: ROANOKE, VA 24019-

OFFICER

DIRECTOR

NAME: BOB BELL
TITLE: SECRETARY
ADDRESS: 5228 VALLEYPONTE PKWY
STE 1 BLDG B
CITY/ST/ZIP/CO: ROANOKE, VA 24019-

OFFICER

DIRECTOR

NAME: LYNN HODGE
TITLE: CHAIRMAN
ADDRESS: 1001 GENTER 1B
CITY/ST/ZIP/CO: LAJOLLA, CA 92037-

OFFICER

DIRECTOR

NAME: ANA CLARKE
TITLE: DIRECTOR
ADDRESS: 5228 VALLEYPONTE PKWY
STE 1 BLDG B
CITY/ST/ZIP/CO: ROANOKE, VA 24019-

OFFICER

DIRECTOR

NAME: DAVID ERICKSON
TITLE: DIRECTOR
ADDRESS: 3308 YORKWAY
CITY/ST/ZIP/CO: BALTIMORE, MD 21222-

OFFICER

DIRECTOR

NAME: WAYNE FUQUAY TITLE: DIRECTOR ADDRESS: 5228 VALLEYPONTE PKWY BLDG B SUITE 1 CITY/ST/ZIP/CO: ROANOKE, VA 24019-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SAM RASOUL TITLE: TREASURER ADDRESS: 5228 VALLEYPONTE PKWY BUILDING B SUITE 1 CITY/ST/ZIP/CO: ROANOKE, VA 24019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ SAM RASOUL</u>	<u>SAM RASOUL, TREASURER</u>	<u>2/15/2011</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.