

1.) CORPORATION NAME:

Veyance Industrial Services, Inc.

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

SCC ID NO: **F1735994**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 347 GRATTON ROAD

CITY/ST/ZIP: TAZEWELL, VA 24651-

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: CHARLES D. SEYMOUR, JR.
TITLE: PRES/CEO
ADDRESS: 703 S CLEVELAND MASSILLON RD
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3023

OFFICER

DIRECTOR

NAME: GARY BRET HALL
TITLE: VICE PRESIDENT
ADDRESS: 347 GRATTON RD.
CITY/ST/ZIP/CO: TAZEWELL, VA 24651-

OFFICER

DIRECTOR

NAME: APRIL MILLER BOISE
TITLE: SECRETARY
ADDRESS: 703 S CLEVELAND MASSILLON RD
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3023

OFFICER

DIRECTOR

NAME: LYNNE THOMAS
TITLE: ASST SECRETARY
ADDRESS: 703 S CLEVELAND MASSILLON RD.
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3023

OFFICER

DIRECTOR

NAME: BENJAMIN J. SCHLATER
TITLE: TREASURER
ADDRESS: 703 S CLEVELAND MASSILLON RD
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3023

OFFICER

DIRECTOR

NAME: SCOTT H. KING TITLE: CFO ADDRESS: 703 S CLEVELAND MASSILLON RD CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3023	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARK A. SCHIE TITLE: CONTROLLER ADDRESS: 703 S CLEVELAND MASSILLON RD. CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3023	<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.

/s/ LYNNE THOMAS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LYNNE THOMAS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	12/29/2011 DATE
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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.