

1.) CORPORATION NAME:

DUE DATE: **5/31/2011**

LOOPMASTER INTERNATIONAL, INC.

SCC ID NO: **F1750001**

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
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5700 W MINNESOTA ST

CITY/ST/ZIP: INDIANAPOLIS, IN 46241-

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 F HUNTINGTON
TITLE: CEO/P
ADDRESS: 9000 CONSERVATION WAY
CITY/ST/ZIP/CO: FORT WAYNE, IN 46809-

OFFICER

DIRECTOR

NAME: FRED ANDRIANO
TITLE: CFO/T/CORP S
ADDRESS: 9000 CONSERVATION WAY
CITY/ST/ZIP/CO: FORT WAYNE, IN 46809-

OFFICER

DIRECTOR

NAME: TIMOTHY SHIELDS
TITLE: DIRECTOR
ADDRESS: 9000 CONSERVATION WAY
CITY/ST/ZIP/CO: FORT WAYNE, IN 46809-

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/ FRED ANDRIANO

FRED ANDRIANO, CFO/T/CORP S

5/11/2011

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.