

1.) CORPORATION NAME:

C.M. MEIERS COMPANY, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1761768**

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

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
CAP	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21045 CALIFA ST
STE 100

CITY/ST/ZIP: WOODLAND HILLS, CA 91367-

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: ROBERT BRYAR
TITLE: PRESIDENT
ADDRESS: 21045 CALIFA ST, STE 100
CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-

OFFICER

DIRECTOR

NAME: ERIC ROTHMAN
TITLE: VICE PRESIDENT
ADDRESS: 21045 CALIFA ST STE 100
CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-

OFFICER

DIRECTOR

NAME: HERBERT ROTHMAN
TITLE: TREASURER
ADDRESS: 21045 CALIFA ST STE 100
CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-

OFFICER

DIRECTOR

NAME: REBECCA ROTHMAN
TITLE: SECRETARY
ADDRESS: 21045 CALIFA ST
STE 100
CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-

OFFICER

DIRECTOR

NAME: EVELYN STEINBERG
TITLE: DIRECTOR
ADDRESS: 21045 CALIFA ST, STE 100
CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-

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.

<u>/s/ HERBERT ROTHMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HERBERT ROTHMAN, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>8/23/2011</u> 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.