

1.) CORPORATION NAME:

Layne Financial Inc.

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

SCC ID NO: **F1777954**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 315 GREEN RIDGE RD SUITE H-1

CITY/ST/ZIP: NEW CASTLE, PA 16105-

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: GAYLORD KAUFFMAN
TITLE: PRESIDENT
ADDRESS: 315 GREEN RIDGE RD
CITY/ST/ZIP/CO: NEW CASTLE, PA 16105-

OFFICER

DIRECTOR

NAME: BRADLEY KAUFFMAN
TITLE: VICE PRESIDENT
ADDRESS: 7500 BROOKTREE RD #304
CITY/ST/ZIP/CO: WEXFORD, PA 15090-

OFFICER

DIRECTOR

NAME: BRIAN KAUFFMAN
TITLE: TREASURER
ADDRESS: 315 GREEN RIDGE RD
CITY/ST/ZIP/CO: NEW CASTLE, PA 16105-

OFFICER

DIRECTOR

NAME: LAURIE AULT
TITLE: SECRETARY
ADDRESS: 315 GREEN RIDGE RD
CITY/ST/ZIP/CO: NEW CASTLE, PA 16105-

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/ BRIAN KAUFFMAN

BRIAN KAUFFMAN, TREASURER

1/3/2012

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.