

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213507338

1.) CORPORATION NAME:

MAYERSTEIN-BURNELL CO., INC.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1784521**

GLEN ALLEN, VA 23060-6802

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: 2663 DUNCAN RD

CITY/ST/ZIP: LAFAYETTE, IN 47904

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JAY G SMITH | |
| TITLE: | P/CEO/DIR | |
| ADDRESS: | 10246 N 1200 West | |
| CITY/ST/ZIP/CO: | Monticello, IN 47960 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DARYL E CLUTE | |
| TITLE: | SR VP/DIR | |
| ADDRESS: | 72 Pepper Ct | |
| CITY/ST/ZIP/CO: | LAFAYETTE, IN 47905 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOHN B WILLIS | |
| TITLE: | EX VP/D | |
| ADDRESS: | 743 Owen Street | |
| CITY/ST/ZIP/CO: | LAFAYETTE, IN 47905 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | Matthew J Metzger | |
| TITLE: | TREASURER | |
| ADDRESS: | 3516 Cypress Lane | |
| CITY/ST/ZIP/CO: | Lafayette, IN 47905 | |

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/ Matthew J Metzger

Matthew J Metzger,

2/13/2013

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.