

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216507405
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1.) CORPORATION NAME: <b>MAYERSTEIN-BURNELL CO., INC.</b>	DUE DATE: <b>3/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS, INC.          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1784521</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>IN</b>					

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.

NAME: JOHN B WILLIS TITLE: P/CEO 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: EXEC VP ADDRESS: 3516 CYPRESS LANE CITY/ST/ZIP/CO: LAFAYETTE, IN 47905	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAY G SMITH TITLE: SR VP ADDRESS: 1313 MCSHAY CT. CITY/ST/ZIP/CO: WEST LAFAYETTE, IN 47906	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MIKE R BRUMMETT TITLE: TREAS/SEC ADDRESS: 2605 W. 250 N. CITY/ST/ZIP/CO: DELPHI, IN 46923	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DARYL E CLUTE TITLE: PRODUCES ADDRESS: 90 CATALPA CT. CITY/ST/ZIP/CO: LAFAYETTE, IN 47905	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ JOHN B WILLIS	JOHN B WILLIS, P/CEO	2/26/2016
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.