

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211511029

1.) CORPORATION NAME:

OBERWEIS DAIRY, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1786666**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	10,000
COMBNV	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 951 ICE CREAM DR

CITY/ST/ZIP: NORTH AURORA, IL 60542-

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: JOE OBERWEIS
TITLE: CEO
ADDRESS: 951 ICE CREAM DR
CITY/ST/ZIP/CO: NORTH AURORA, IL 60542-

OFFICER

DIRECTOR

NAME: JEFF WILHELM
TITLE: CFO
ADDRESS: 951 ICE CREAM DR
CITY/ST/ZIP/CO: NORTH AURORA, IL 60542-

OFFICER

DIRECTOR

NAME: DAVE HASSLER
TITLE: DIRECTOR
ADDRESS: 951 ICE CREAM DR
CITY/ST/ZIP/CO: NORTH AURORA, IL 60542-

OFFICER

DIRECTOR

NAME: MIKE MCCARTHY
TITLE: DIRECTOR
ADDRESS: 951 ICE CREAM DR
CITY/ST/ZIP/CO: NORTH AURORA, IL 60542-

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/ JEFF WILHELM

JEFF WILHELM, CFO

5/27/2011

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.