

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212540991

1.) CORPORATION NAME:

HENDERSON PRODUCTS, INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1808981**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1085 SOUTH 3RD ST
PO BOX 40

CITY/ST/ZIP: MANCHESTER, IA 52057

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:	MART E WARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1085 SOUTH 3RD ST		
	PO BOX 40		
CITY/ST/ZIP/CO:	MANCHESTER, IA 52057		

NAME:	STEVE HOEGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/VP		
ADDRESS:	1085 SOUTH 3RD ST		
	PO BOX 40		
CITY/ST/ZIP/CO:	MANCHESTER, IA 52057		

NAME:	VINCENT T GORQUZE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13515 BARRETT PARKWAY DRIVE SUITE 200		
CITY/ST/ZIP/CO:	BALLWIN, MO 63021		

NAME:	LYNN E GORQUZE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13515 BARRETT PARKWAY DRIVE SUITE 200		
CITY/ST/ZIP/CO:	BALLWIN, MO 63021		

NAME:	BRIAN A LOVETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13515 BARRETT PARKWAY DRIVE SUITE 200		
CITY/ST/ZIP/CO:	BALLWIN, MO 63021		

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/ MART E WARD	MART E WARD, P/CEO	10/24/2012
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.		