

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510084

1.) CORPORATION NAME:

T. B. PENICK & SONS, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1823972**

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	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15435 INNOVATION DRIVE
SUITE 100

CITY/ST/ZIP: SAN DIEGO, CA 92128-

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: MARC E PENICK
TITLE: CEO
ADDRESS: 15435 INNOVATION DRIVE
SUITE 100
CITY/ST/ZIP/CO: SAN DIEGO, CA 92128-

OFFICER

DIRECTOR

NAME: JOHN T BOYD
TITLE: CFO
ADDRESS: 15435 INNOVATION DRIVE
SUITE 100
CITY/ST/ZIP/CO: SAN DIEGO, CA 92128-

OFFICER

DIRECTOR

NAME: TIMOTHY J PENICK
TITLE: DIRECTOR
ADDRESS: 15435 INNOVATION DRIVE
SUITE 100
CITY/ST/ZIP/CO: SAN DIEGO, CA 92128-

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/ JOHN T BOYD

JOHN T BOYD, CFO

5/17/2011

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.