

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211519665

1.) CORPORATION NAME:

**Opus AE Group, Inc.**

DUE DATE: **8/31/2011**

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**

SCC ID NO: **F1833815**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10350 BREN ROAD WEST

CITY/ST/ZIP: MINNETONKA, MN 55343-

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:	EDWARD GSCHNEIDNER	
TITLE:	PRESIDENT	
ADDRESS:	10350 BREN RD W	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL E LEDERLE	
TITLE:	VP/SEC	
ADDRESS:	10350 BREN RD W	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GRANT PETERSON	
TITLE:	VP/TREAS	
ADDRESS:	10350 BREN RD W	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY DERFUS	
TITLE:	TAX OFFICER	
ADDRESS:	10350 BREN RD W	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-	

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.

<u>/s/ EDWARD GSCHNEIDNER</u>	<u>EDWARD GSCHNEIDNER,</u>	<u>8/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.