

1.) CORPORATION NAME:

M. E. SIMPSON COMPANY, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1844507**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3406 ENTERPRISE AVENUE

CITY/ST/ZIP: VALPARAISO, IN 46383-

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: MARVIN E SIMPSON
TITLE: DIRECTOR
ADDRESS: 3406 ENTERPRISE AVENUE
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER DIRECTOR

NAME: MICHAEL D SIMPSON
TITLE: CEO
ADDRESS: 3406 ENTERPRISE AVENUE
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER DIRECTOR

NAME: JOHN VAN ARSDEL
TITLE: VICE PRESIDENT
ADDRESS: 3406 ENTERPRISE AVE
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER DIRECTOR

NAME: DAN E HOOD
TITLE: PRESIDENT
ADDRESS: 3406 ENTERPRISE AVENUE
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER DIRECTOR

NAME: BERNADETTE SIMPSON
TITLE: TREASURER
ADDRESS: 3406 ENTERPRISE AVENUE
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: PAMELA HOOD
TITLE: SECRETARY
ADDRESS: 3406 ENTERPRISE AVE
CITY/ST/ZIP/CO: VALPARAISO, IN 46383-

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/ MICHAEL D SIMPSON</u>	<u>MICHAEL D SIMPSON, CEO</u>	<u>11/14/2011</u>
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.