

1.) CORPORATION NAME:

M. E. SIMPSON COMPANY, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1844507**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAN E HOOD	
TITLE:	PRESIDENT	
ADDRESS:	3406 ENTERPRISE AVENUE	
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN VAN ARSDEL	
TITLE:	VICE PRESIDENT	
ADDRESS:	3406 ENTERPRISE AVE	
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAMELA HOOD	
TITLE:	SECRETARY	
ADDRESS:	3406 ENTERPRISE AVE	
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BERNADETTE SIMPSON	
TITLE:	TREASURER	
ADDRESS:	3406 ENTERPRISE AVENUE	
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL D SIMPSON	
TITLE:	CEO	
ADDRESS:	3406 ENTERPRISE AVENUE	
CITY/ST/ZIP/CO:	VALPARAISO, IN 46383	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARVIN E SIMPSON	
TITLE:	DIRECTOR	
ADDRESS:	3406 ENTERPRISE AVENUE	
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.

/s/ MICHAEL D SIMPSON	MICHAEL D SIMPSON, CEO	11/12/2013
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.		