

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215537943

1.) CORPORATION NAME:

M. E. SIMPSON COMPANY, Inc.

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1844507**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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

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

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

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

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

| | | | |
|-----------------|------------------------|----------------------------------|----------------------------------------------|
| NAME: | MARVIN E SIMPSON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| 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 | 10/17/2015 |
| 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. | | |