

1.) CORPORATION NAME:

COG Marketers, LTD.

DUE DATE: **1/31/2012**

SCC ID NO: **F1847252**

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	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3055 W. M-21

CITY/ST/ZIP: ST. JOHNS, MI 48879-

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: NICHOLAS T BANCROFT
TITLE: VICE PRESIDENT
ADDRESS: 3055 W M-2
CITY/ST/ZIP/CO: SAINT JOHNS, MI 48879-

OFFICER

DIRECTOR

NAME: TROY D BANCROFT
TITLE: PRESIDENT
ADDRESS: 3055 W M-21
CITY/ST/ZIP/CO: SAINT JOHNS, MI 48879-

OFFICER

DIRECTOR

NAME: JILL BANCROFT
TITLE: SECRETARY
ADDRESS: 3055 W. M-21
CITY/ST/ZIP/CO: ST. JOHNS, MI 48879-

OFFICER

DIRECTOR

NAME: NATHANIEL BANCROFT
TITLE: DIRECTOR
ADDRESS: 3055 W. M-21
CITY/ST/ZIP/CO: ST. JOHNS, MI 48879-

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/ NICHOLAS T BANCROFT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

NICHOLAS T BANCROFT, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

1/17/2012

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.