

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214512094
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1.) CORPORATION NAME: Matthews Specialty Vehicles, Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: VIRGINIA PROFESSIONAL SERVICES LLC 3850 GASKINS RD STE 120 RICHMOND, VA	SCC ID NO: F1884123				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: NC					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 101 S SWING RD CITY/ST/ZIP: GREENSBORO, NC 27409	
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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.
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NAME: BRAD MATTHEWS TITLE: PRESIDENT ADDRESS: 101 S SWING RD CITY/ST/ZIP/CO: GREENSBORO, NC 27409	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GLENN MATTHEWS TITLE: VICE PRESIDENT ADDRESS: MATTHEWS BUSES CITY/ST/ZIP/CO: 4802 W COLONIAL DR ORLANDO, FL 32808	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DICKY CAMPBELL TITLE: DIRECTOR ADDRESS: 101 S SWING RD CITY/ST/ZIP/CO: GREENSBORO, NC 27409	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DENNIS HOAG TITLE: DIRECTOR ADDRESS: 101 S SWING RD CITY/ST/ZIP/CO: GREENSBORO, NC 27409	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ DENNIS HOAG	DENNIS HOAG, DIRECTOR	3/5/2014
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.