

1.) CORPORATION NAME:

**Midland Roofing and Sheet Metal Company (USED INVA  
BY: Midland Engineering Company, Inc.)**

DUE DATE: **4/30/2015**

SCC ID NO: **F1894494**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD  
250 BROWNS HILL CT  
MECHANICSVILLE, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	50,000
COMBNV	450,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 52369 S. R. 933 NORTH

CITY/ST/ZIP: SOUTH BEND, IN 46637

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:	FREDERICK J. HELMEN	
TITLE:	PRESIDENT/CEO	
ADDRESS:	52369 S.R. 933 NORTH	
CITY/ST/ZIP/CO:	SOUTH BEND, IN 46637	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL W. FRAHN	
TITLE:	EXEC.VP/CFO/SEC	
ADDRESS:	52369 S.R. 933 NORTH	
CITY/ST/ZIP/CO:	SOUTH BEND, IN 46637	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RYAN HAAS	
TITLE:	VP SALES	
ADDRESS:	52369 S.R. 933 NORTH	
CITY/ST/ZIP/CO:	SOUTH BEND, IN 46637	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KENNETH A. SAGE	
TITLE:	VP BUS DEVELOP	
ADDRESS:	52369 S.R. 933 NORTH	
CITY/ST/ZIP/CO:	SOUTH BEND, IN 46637	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GREG SEISS	
TITLE:	VP OPERATIONS	
ADDRESS:	52369 S.R. 933 NORTH	
CITY/ST/ZIP/CO:	SOUTH BEND, IN 46637	

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/ FREDERICK J. HELMEN	FREDERICK J. HELMEN,	4/24/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/CEO	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.