

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214544379

1.) CORPORATION NAME:

E-MAX GAMING CORPORATION

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1910589**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9900 CLINTON RD

CITY/ST/ZIP: BROOKLYN, OH 44144

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: JOHN E GALLAGHER JR
 TITLE: PRESIDENT
 ADDRESS: 9900 CLINTON RD
 CITY/ST/ZIP/CO: BROOKLYN, OH 44144

OFFICER

DIRECTOR

NAME: DENNIS P GALLAGHER
 TITLE: VICE PRESIDENT
 ADDRESS: 9900 CLINTON RD
 CITY/ST/ZIP/CO: BROOKLYN, OH 44144

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/ JOHN E GALLAGHER JR

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JOHN E GALLAGHER JR,
PRESIDENT

PRINTED NAME AND CORPORATE TITLE

9/25/2014

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.