

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215538797

1.) CORPORATION NAME:

HENRY DUNN INC.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX RD STE 285
GLEN ALLEN, VA**

SCC ID NO: **F1944208**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 317 MAIN ST

CITY/ST/ZIP: TOWANDA, PA 18848

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:	HENRY E DUNN II	
TITLE:	PRESIDENT	
ADDRESS:	317 MAIN ST	
CITY/ST/ZIP/CO:	TOWANDA, PA 18848	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL E KREISCHER	
TITLE:	VICE PRESIDENT	
ADDRESS:	317 MAIN ST	
CITY/ST/ZIP/CO:	TOWANDA, PA 18848	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SARAH B DUNN	
TITLE:	VICE PRESIDENT	
ADDRESS:	1754 ELMIRA ST	
CITY/ST/ZIP/CO:	SAYRE, PA 18840	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY C DUNN	
TITLE:	TREASURER	
ADDRESS:	317 MAIN ST	
CITY/ST/ZIP/CO:	TOWANDA, PA 18848	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRYANT J DUNN	
TITLE:	SECRETARY	
ADDRESS:	656 HARLEYSVILLE PIKE	
CITY/ST/ZIP/CO:	HARLEYSVILLE, PA 19438	

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/ HENRY E DUNN II	HENRY E DUNN II, PRESIDENT	10/22/2015
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.