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| SCC eFile | 2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 216502618 | | | | |
| 1.) CORPORATION NAME: SLG Systems Incorporated | | DUE DATE: 3/31/2016 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA | | SCC ID NO: F1956277 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER 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>9,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 9,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 9,000 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: WI | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: N 74 West 28201 Trowbridge Trail CITY/ST/ZIP: Hartland, WI 53029 | | | | | | |
| 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: ALLEN PERRY TITLE: PRESIDENT ADDRESS: 601 GENESEE ST UNIT 306 DELAFIELD, WI 53018 CITY/ST/ZIP/CO: | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| NAME: JAMES MORTON TITLE: VICE PRESIDENT ADDRESS: 30 SOMERSET DR NOTTINGHAM, PA 19362 CITY/ST/ZIP/CO: | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| NAME: ENZO DEFILIPPIS TITLE: DIRECTOR ADDRESS: 2131 RETANA DR CHARLOTTE, NC 28270 CITY/ST/ZIP/CO: | <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. | | | | | | |
| <u>/s/ ALLEN PERRY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>ALLEN PERRY, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>1/18/2016</u> 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. | | | | | | |