

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215516677
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1.) CORPORATION NAME: <b>Perfection Group, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>	DUE DATE: <b>5/31/2015</b> SCC ID NO: <b>F1964198</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMANV</td> <td>765</td> </tr> <tr> <td>COMBV</td> <td>85</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMANV	765	COMBV	85
CLASS	AUTHORIZED						
COMANV	765						
COMBV	85						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2649 COMMERCE BLVD CITY/ST/ZIP: CINCINNATI, OH 45241
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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.

NAME: ANTHONY J APRO TITLE: PRESIDENT ADDRESS: 2649 COMMERCE BLVD CITY/ST/ZIP/CO: CINCINNATI, OH 45241	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TODD M ALBRECHT TITLE: TREASURER ADDRESS: 2649 COMMERCE BLVD CITY/ST/ZIP/CO: CINCINNATI, OH 45241	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM J ALBRECHT TITLE: CEO/CHAIRMAN ADDRESS: 2649 COMMERCE BLVD CITY/ST/ZIP/CO: CINCINNATI, OH 45241	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM J ALBRECHT JR TITLE: SECRETARY ADDRESS: 2649 COMMERCE BLVD CITY/ST/ZIP/CO: CINCINNATI, OH 45241	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ WILLIAM J ALBRECHT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM J ALBRECHT, CEO/CHAIRMAN PRINTED NAME AND CORPORATE TITLE	4/29/2015 DATE
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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.