

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215546356

1.) CORPORATION NAME:

Vita-Mix Corporation

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1981093**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	4,000
COMNV	46,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8615 USHER ROAD

CITY/ST/ZIP: OLMSTED TOWNSHIP, OH 44138

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: JODI L BERG
TITLE: PRESIDENT
ADDRESS: 8615 USHER ROAD
CITY/ST/ZIP/CO: OLMSTED TOWNSHIP, OH 44138

OFFICER

DIRECTOR

NAME: LOREE W CONNORS
TITLE: SECY, TREAS
ADDRESS: 8615 USHER ROAD
CITY/ST/ZIP/CO: OLMSTED TOWNSHIP, OH 44138

OFFICER

DIRECTOR

NAME: JOHN K BARNARD
TITLE: DIRECTOR
ADDRESS: 8615 USHER ROAD
CITY/ST/ZIP/CO: OLMSTED TOWNSHIP, OH 44138

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/ LOREE W CONNORS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

LOREE W CONNORS, SECY,
TREAS
PRINTED NAME AND CORPORATE
TITLE

1/4/2016
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.