

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005518

FILED
Apr 18, 2011
Secretary of State

Entity Name: VEYANCE INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

347 GRATTON RD
TAZEWELL, VA 24651

New Principal Place of Business:

347 GRATTON RD
TAZEWELL, VA 24651 US

Current Mailing Address:

347 GRATTON RD
TAZEWELL, VA 24651

New Mailing Address:

703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333 US

FEI Number: 26-1803676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPRE
Name: SEYMOUR, CHARLES D JR
Address: 703 S CLEVELAND-MASSILLON RD
City-St-Zip: FAIRLAWN, OH 44333 US

Title: DCFO
Name: KING, SCOTT H
Address: 703 S CLEVELAND-MASSILLON RD
City-St-Zip: FAIRLAWN, OH 44333 US

Title: DTRE
Name: SCHLATER, BENJAMIN J
Address: 703 S CLEVELAND-MASSILLON RD
City-St-Zip: FAIRLAWN, OH 44333 US

Title: VP
Name: HALL, GARY BRET
Address: 347 GRATTON RD
City-St-Zip: TAZEWELL, VA 24651 US

Title: ACS
Name: THOMAS, LYNNE
Address: 703 S CLEVELAND-MASSILLON RD
City-St-Zip: FAIRLAWN, OH 44333 US

Title: CS
Name: MILLER BOISE, APRIL
Address: 703 S CLEVELAND-MASSILLON RD
City-St-Zip: FAIRLAWN, OH 44333 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNNE THOMAS

ACS

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date