2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005518

Entity Name: VEYANCE INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

347 GRATTON ROAD TAZEWELL, VA 24651

Current Mailing Address:

347 GRATTON ROAD TAZEWELL. VA 24651 US

FEI Number: 26-1803676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title TREASURER, DIRECTOR SEYMOUR, CHARLES D. JR. SCHLATER, BENJAMIN J. Name Name

Address 703 S. CLEVELAND-MASSILLON Address 703 S. CLEVELAND-MASSILLON **ROAD**

ROAD

City-State-Zip: FAIRLAWN OH 44333 City-State-Zip: FAIRLAWN OH 44333

Title ASSISTANT SECRETARY Title **SECRETARY**

Name SCHIFFMAN, SHEILA Name BOISE, APRIL MILLER

703 S. CLEVELAND-MASSILLON Address Address 703 S. CLEVELAND-MASSILLON ROAD **ROAD**

FAIRLAWN OH 44333 City-State-Zip: City-State-Zip: FAIRLAWN OH 44333

Title VΡ Title DIRECTOR, CFO Name HALL, GARY BRET Name KING, SCOTT H.

703 S. CLEVELAND-MASSILLON Address 347 GRATTON ROAD Address

ROAD TAZEWELL VA 24651

City-State-Zip: City-State-Zip: FAIRLAWN OH 44333

CONTROLLER Title Name SCHIE, MARK A.

703 S. CLEVELAND-MASSILLON Address

ROAD

City-State-Zip: FAIRLAWN OH 44333

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.

04/11/2013 ASSISTANT SECRETARY SIGNATURE: SHEILA SCHIFFMAN

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 11, 2013

Secretary of State

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