

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0550681  
Trey Grayson  
Secretary of State  
Received and Filed  
6/5/2009 5:24:18 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** VIRCO INC.  
**Company ID:** 0550681  
**State of origin:** Delaware  
**Formation date:** 12/23/2002 12:00:00 AM  
**date filed:** 6/5/2009 5:24:18 PM  
**Fee:** \$15.00

**Principal Office**

2027 HARPERS WAY  
TORRANCE, CA 90501

**Registered Agent Name/Address**

CHARLES E. JONES  
315 HIGH STREET  
FRANKFORT, KY 40602

**Current Officers**

Assistant Treasurer	BASSEY YAU	2027 HARPERS WAY, TORRANCE, CA 90501
President	ROBERT A VIRTUE	2027 HARPERS WAY, TORRANCE, CA 90501
Vice President	DOUGLAS A VIRTUE	2027 HARPERS WAY, TORRANCE, CA 90501
Treasurer	ROBERT E DOSE	2027 HARPERS WAY, TORRANCE, CA 90501

**Directors**

Director	DONALD A PATRICK	2027 HARPERS WAY, TORRANCE, CA 90501
Director	JAMES R WILBURN	2027 HARPERS WAY, TORRANCE, CA 90501
Director	DONALD S FRIESZ	2027 HARPERS WAY, TORRANCE, CA 90501
Director	ROBERT K MONTGOMERY	2027 HARPERS WAY, TORRANCE, CA 90501
Director	ROBERT E DOSE	2027 HARPERS WAY, TORRANCE, CA 90501
Director	ALBERT J MOYER	2027 HARPERS WAY, TORRANCE, CA 90501
Director	GLEN PARISH	2027 HARPERS WAY, TORRANCE, CA 90501
Director	THOMAS J SCHULTE	2027 HARPERS WAY, TORRANCE, CA 90501

**Signatures**

<b>Signature</b>	Da'nielle Belisle
<b>Title</b>	Accounting Supervisor