

0550681

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/21/2019 2:18:36 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Annual Report Online Filing

ARP

Company: VIRCO INC.
Company ID: 0550681
State of origin: Delaware
Formation date: 12/23/2002 12:00:00 AM
Date filed: 5/21/2019 2:18:36 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 |
| CEO | ROBERT A VIRTUE | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| President | DOUGLAS A VIRTUE | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Treasurer | ROBERT E DOSE | 2027 HARPERS WAY, TORRANCE, CA 90501 |

Directors

| | | |
|----------|------------------|--------------------------------------|
| Director | ROBERT A VIRTUE | 2027 HARPERS WAY, TORRANCE, CA 90501 |
| Director | DOUGLAS A VIRTUE | 2027 HARPERS WAY, TORRANCE, CA 90501 |

| | |
|----------------|---------------------------------|
| Business size: | Large |
| Business type: | Wholesale Trade - Durable Goods |

Signatures

| | |
|-----------|-------------------|
| Signature | Da'nielle Belisle |
| Title | Senior Accountant |