

1.) CORPORATION NAME:

**SOUTHSIDE ELECTRIC COOPERATIVE**

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
JOHN M. BOSWELL  
601 E VIRGINIA AV.  
CREWE, VA 23930**

SCC ID NO: **00434993**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NOTTOWAY COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 7

CITY/ST/ZIP: CREWE, VA 23930-

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: QUENTIN E WILHELMI  
TITLE: SECRETARY  
ADDRESS: 5657 DARLINGTON HEIGHTS  
CITY/ST/ZIP/CO: CULLEN, VA 23934-

OFFICER

DIRECTOR

NAME: HERBERT E. WINN  
TITLE: TREASURER  
ADDRESS: 2359 ROCKY HILL ROAD  
CITY/ST/ZIP/CO: BLACKSTONE, VA 23824-

OFFICER

DIRECTOR

NAME: FRANK W. BACON  
TITLE: CHAIRMAN  
ADDRESS: 2978 BACON FORK ROAD  
CITY/ST/ZIP/CO: KENBRIDGE, VA 23944-

OFFICER

DIRECTOR

NAME: EARL C. CURRIN, JR.  
TITLE: VICE CHAIRMAN  
ADDRESS: 558 REEDY CREEK ROAD  
CITY/ST/ZIP/CO: LUNENBURG, VA 23952-

OFFICER

DIRECTOR

NAME: PAUL S BENNETT  
TITLE: DIRECTOR  
ADDRESS: 14785 RED HOUSE ROAD  
CITY/ST/ZIP/CO: RED HOUSE, VA 23963-

OFFICER

DIRECTOR

NAME: CHARLES J. FRIEDL TITLE: DIRECTOR ADDRESS: 20213 CHARLOTTE ROAD CITY/ST/ZIP/CO: SUTHERLAND, VA 23885-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LILLIAN H. HICKS TITLE: DIRECTOR ADDRESS: 17200 ARCHERS CREEK LANE CITY/ST/ZIP/CO: AMELIA, VA 23002-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN L LEWIS III TITLE: DIRECTOR ADDRESS: PO BOX 145 CITY/ST/ZIP/CO: POWHATAN, VA 23139-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL A. LOBUE TITLE: DIRECTOR ADDRESS: 264 CHASE RUN CITY/ST/ZIP/CO: LYNCH STATION, VA 24571-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ FRANK W. BACON	FRANK W. BACON, CHAIRMAN	11/15/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.