

1.) CORPORATION NAME:

SOUTHSIDE ELECTRIC COOPERATIVE

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **00434993**

5.) STOCK INFORMATION

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| 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.

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| NAME: HERBERT E. WINN TITLE: TREASURER ADDRESS: 2359 ROCKY HILL ROAD CITY/ST/ZIP/CO: BLACKSTONE, VA 23824 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: FRANK W. BACON TITLE: CHAIRMAN ADDRESS: 2978 BACON FORK ROAD CITY/ST/ZIP/CO: KENBRIDGE, VA 23944 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: EARL C. CURRIN, JR. TITLE: VICE CHAIRMAN ADDRESS: 558 REEDY CREEK ROAD CITY/ST/ZIP/CO: LUNENBURG, VA 23952 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PAUL S BENNETT TITLE: SECRETARY ADDRESS: 14785 RED HOUSE ROAD CITY/ST/ZIP/CO: RED HOUSE, VA 23963 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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 |
| 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: 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 | |
| NAME: Kristie Martin-Wallace TITLE: DIRECTOR ADDRESS: 22611 Rocky Ford Rod CITY/ST/ZIP/CO: Jetersville, VA 23083 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: William T. White TITLE: DIRECTOR ADDRESS: 1202 Aspen Road CITY/ST/ZIP/CO: Phenix, VA 23959 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | FRANK W. BACON, CHAIRMAN PRINTED NAME AND CORPORATE TITLE | 10/29/2012 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. | | |