

1.) CORPORATION NAME:

PRINCE GEORGE ELECTRIC COOPERATIVE

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
HERBERT F. SCOTT, JR.
PO BOX 168
WAVERLY, VA 23890**

SCC ID NO: **00456384**

5.) STOCK INFORMATION

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

SUSSEX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: POB 168

CITY/ST/ZIP: WAVERLY, VA 23890-

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: PAUL H. BROWN
TITLE: S/T
ADDRESS: 1810 COGGINS POINT ROAD
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: RICHARD B. SCOTT
TITLE: AS/T
ADDRESS: 1046 LAUREL DRIVE
CITY/ST/ZIP/CO: WAVERLY, VA 23890-

OFFICER

DIRECTOR

NAME: GLENN F. CHAPPELL
TITLE: CHAIRMAN
ADDRESS: 17420 OLD STAGE RD
CITY/ST/ZIP/CO: CARSON, VA 23830-

OFFICER

DIRECTOR

NAME: H. F. SCOTT, JR.
TITLE: VICE CHAIRMAN
ADDRESS: 5714 COURTHOUSE ROAD
CITY/ST/ZIP/CO: PRINCE GEORGE, VA 23875-

OFFICER

DIRECTOR

NAME: JOHN M. BROCK, JR.
TITLE: DIRECTOR
ADDRESS: 1047 BACONS CASTLE TRAIL
CITY/ST/ZIP/CO: SURRY, VA 23883-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER T. PARKER DIRECTOR P. O. BOX 910 WAKEFIELD, VA 23888-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HERBERT R. PATRICK DIRECTOR 3406 UNION BRANCH ROAD PETERSBURG, VA 23805-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALBERT W. THWEATT DIRECTOR P. O. BOX 144 DISPUTANTA, VA 23842-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RANDOLPH G. WILLIAMS DIRECTOR 14597 CABIN POINT ROAD CARSON, VA 23830-	<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.

<u>/s/ H. F. SCOTT, JR.</u>	<u>H. F. SCOTT, JR., VICE CHAIRMAN</u>	<u>10/27/2011</u>
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.