

1.) CORPORATION NAME:

PRINCE GEORGE ELECTRIC COOPERATIVE

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1810 COGGINS POINT ROAD		
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860		
NAME:	RICHARD B. SCOTT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	AS/T		
ADDRESS:	1046 LAUREL DRIVE		
CITY/ST/ZIP/CO:	WAVERLY, VA 23890		
NAME:	H. F. SCOTT, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	5714 COURTHOUSE ROAD		
CITY/ST/ZIP/CO:	PRINCE GEORGE, VA 23875		
NAME:	JOHN M. BROCK, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1047 BACONS CASTLE TRAIL		
CITY/ST/ZIP/CO:	SURRY, VA 23883		
NAME:	CHRISTOPHER T. PARKER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P. O. BOX 910		
CITY/ST/ZIP/CO:	WAKEFIELD, VA 23888		
NAME:	HERBERT R. PATRICK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	3406 UNION BRANCH ROAD		
CITY/ST/ZIP/CO:	PETERSBURG, VA 23805		

NAME: ALBERT W. THWEATT TITLE: DIRECTOR ADDRESS: P. O. BOX 144 CITY/ST/ZIP/CO: DISPUTANTA, VA 23842	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RANDOLPH G. WILLIAMS TITLE: DIRECTOR ADDRESS: 14597 CABIN POINT ROAD CITY/ST/ZIP/CO: CARSON, VA 23830	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Matthew P Carden TITLE: DIRECTOR ADDRESS: 1001 East Bank Street CITY/ST/ZIP/CO: Petersburg, VA 23803	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: M Dale Bradshaw TITLE: CEO ADDRESS: POB 168 CITY/ST/ZIP/CO: Waverly, VA 23890	<input checked="" type="checkbox"/> OFFICER	<input 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/ H. F. SCOTT, JR.	H. F. SCOTT, JR., VICE CHAIRMAN	10/16/2013
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.		