

1.) CORPORATION NAME:

R. E. LEE AND SON, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **00457184**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
CHRISTOPHER E LEE
2811 HYDRAULIC ROAD
CHARLOTTESVILLE, VA 22901**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALBEMARLE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2811 HYDRAULIC RD

CITY/ST/ZIP: CHARLOTTESVILLE, VA 22901-

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: S E BINSTED
TITLE: PRESIDENT
ADDRESS: 313 GLOUCHESTER RD
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901-

OFFICER

DIRECTOR

NAME: D E KOZIOL
TITLE: SECRETARY
ADDRESS: 105 KERRY LANE
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901-

OFFICER

DIRECTOR

NAME: ROBERT E LEE JR
TITLE: DIRECTOR
ADDRESS: 1535 RUGBY ROAD
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903-

OFFICER

DIRECTOR

NAME: J A KESSLER III
TITLE: DIRECTOR
ADDRESS: 1033 LOCUST AVE
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901-

OFFICER

DIRECTOR

NAME: C E LEE
TITLE: TREAS/ASST SEC
ADDRESS: 635 BRIDLEPATH DRIVE
CITY/ST/ZIP/CO: EARLYSVILLE, VA 22936-

OFFICER

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/ D E KOZIOL	D E KOZIOL, SECRETARY	12/9/2010
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.