

1.) CORPORATION NAME:

**COX-POWELL CORPORATION**

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

SCC ID NO: **00521864**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**BARBARA A KERNER  
100 STAFFORD COURT  
WILLIAMSBURG, VA 23185**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**YORK COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 STAFFORD CT

CITY/ST/ZIP: WILLIAMSBURG, VA 23185-

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 THURSTON  
TITLE: PRESIDENT  
ADDRESS: 100 STAFFORD CT  
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: SUSAN UPDIKE  
TITLE: SECRETARY  
ADDRESS: 100 STAFFORD CT  
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: AMY M HANSEN  
TITLE: TREASURER  
ADDRESS: 100 STAFFORD CT  
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: JOHN E KERNER  
TITLE: CEO  
ADDRESS: 100 STAFFORD CT  
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: BARBARA A KERNER  
TITLE: DIRECTOR  
ADDRESS: 141 WILLIAM RICHMOND  
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

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.

<u>/s/ AMY M HANSEN</u>	<u>AMY M HANSEN, TREASURER</u>	<u>12/20/2010</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.