

1.) CORPORATION NAME:

BRUNSWICK BOX COMPANY, INCORPORATED

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**W. CURTIS OUTTEN, JR.
OUTTEN AND WHITBY, P.C.
102 N. MAIN STREET**

SCC ID NO: **00645390**

LAWRENCEVILLE, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BRUNSWICK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 7

CITY/ST/ZIP: LAWRENCEVILLE, VA 23868

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:	Daven Lucy	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	P O BOX 103		
CITY/ST/ZIP/CO:	LAWRENCEVILLE, VA 23868		
NAME:	MARK PHARR LUCY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECOND VP		
ADDRESS:	P O BOX 625		
CITY/ST/ZIP/CO:	LAWRENCEVILLE, VA 23868		
NAME:	VIRGINIA P LUCY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1294 UNION WOODS DR		
CITY/ST/ZIP/CO:	BRODNAX, VA 23920		
NAME:	Daven Lucy	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	P.O. Box 103		
CITY/ST/ZIP/CO:	Lawrenceville, VA 23868		
NAME:	Heath Lucy	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. Box7		
CITY/ST/ZIP/CO:	Lawrenceville, VA 23868		
NAME:	Gay Clary	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. Box 7		
CITY/ST/ZIP/CO:	Lawrenceville, VA 23868		

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/ Daven Lucy	Daven Lucy, PRESIDENT	4/30/2014
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.		