

1.) CORPORATION NAME:

BRUNSWICK BOX COMPANY, INCORPORATED

DUE DATE: **4/30/2015**

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: 852 Planters Road

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVEN LUCY	
TITLE:	PRESIDENT	
ADDRESS:	P O BOX 103	
CITY/ST/ZIP/CO:	LAWRENCEVILLE, VA 23868	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK PHARR LUCY	
TITLE:	SECOND VP	
ADDRESS:	P O BOX 625	
CITY/ST/ZIP/CO:	LAWRENCEVILLE, VA 23868	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	VIRGINIA P LUCY	
TITLE:	VICE PRESIDENT	
ADDRESS:	1294 UNION WOODS DR	
CITY/ST/ZIP/CO:	BRODNAX, VA 23920	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVEN LUCY	
TITLE:	TREASURER	
ADDRESS:	P.O. BOX 103	
CITY/ST/ZIP/CO:	LAWRENCEVILLE, VA 23868	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GAY CLARY	
TITLE:	DIRECTOR	
ADDRESS:	P.O. BOX 7	
CITY/ST/ZIP/CO:	LAWRENCEVILLE, VA 23868	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HEATH LUCY	
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	8/2/2015
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.		