

1.) CORPORATION NAME:

BAY ELECTRIC CO., INC.

DUE DATE: **4/30/2012**

SCC ID NO: **01081587**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JOHN F BIAGAS
627 36TH ST
NEWPORT NEWS, VA 23607**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 627 36TH ST

CITY/ST/ZIP: NEWPORT NEWS, VA 23607-

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: JOHN FITZGERALD BIAGAS
TITLE: PRESIDENT/CEO
ADDRESS: 627 36TH STREET
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

NAME: M CLAY MULLICAN
TITLE: VICE PRESIDENT
ADDRESS: 627 36TH STREET
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

NAME: CAROLYN J LUCKADOO
TITLE: CORP SEC/CFO
ADDRESS: 627 36TH STREET
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

OFFICER

DIRECTOR

NAME: MARK L BIAGAS
TITLE: TREASURER
ADDRESS: 627 36TH STREET
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607-

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/ CAROLYN J LUCKADOO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CAROLYN J LUCKADOO, CORP
SEC/CFO
PRINTED NAME AND CORPORATE
TITLE

3/9/2012
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.