

1.) CORPORATION NAME: <b>BAY ELECTRIC CO., INC.</b>	DUE DATE: <b>4/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JOHN F BIAGAS 627 36TH ST NEWPORT NEWS, VA</b>	SCC ID NO: <b>01081587</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NEWPORT NEWS CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CAROLYN J LUCKADOO TITLE: CORP SEC/CFO ADDRESS: 627 36TH STREET CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARK L BIAGAS TITLE: TREASURER ADDRESS: 627 36TH STREET CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM J HIGBEA, SR. TITLE: VICE PRESIDENT ADDRESS: 627 36TH STREET CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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	CAROLYN J LUCKADOO, CORP	3/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/CFO 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.