

1.) CORPORATION NAME:

HOFFMAN INDUSTRIES, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CHRISTOPHER H FALK
205 S BATTLEFIELD BLVD STE 100
CHESAPEAKE, VA**

SCC ID NO: **01286582**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESAPEAKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2113 SMITH AVENUE

CITY/ST/ZIP: CHESAPEAKE, VA 23320

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:	R. C. RHOADS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5617 WOODGREEN ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23455		
NAME:	MICHAEL F STAPLETON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	840 STARDALE DR		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23322		
NAME:	WILLIAM F. POTTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	412 GREAT BRIDGE BLVD		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		
NAME:	HOLLEY LYNN AYRES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2001 MILLER AVENUE		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		
NAME:	MERRILL E EVANS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4018 SMITH STREET		
CITY/ST/ZIP/CO:	KITTY HAWK, NC 27949		
NAME:	JACK W. GIBSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1020 WINCHESTER WAY		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

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/ HOLLEY LYNN AYRES</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HOLLEY LYNN AYRES, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/30/2013</u> DATE
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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.