

1.) CORPORATION NAME:

H. H. OMPS, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **01305382**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
KEVEN VOYNE OMPS
1800 MARTINSBURG PIKE
WINCHESTER, VA 22603**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FREDERICK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 MARTINSBURG PIKE

CITY/ST/ZIP: WINCHESTER, VA 22603-

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 E. OMPS
TITLE: PRESIDENT
ADDRESS: ROUTE 1, BOX 1235
CITY/ST/ZIP/CO: BERRYVILLE, VA -

OFFICER

DIRECTOR

NAME: BESSIE H. OMPS
TITLE: VICE PRESIDENT
ADDRESS: 1800 MARTINSBURG PIKE
CITY/ST/ZIP/CO: WINCHESTER, VA 22603-

OFFICER

DIRECTOR

NAME: JESSIE O. GULICK
TITLE: SECRETARY
ADDRESS: 262 TYLER DRIVE
CITY/ST/ZIP/CO: CLEARBROOK, VA 22624-

OFFICER

DIRECTOR

NAME: KEVEN V. OMPS
TITLE: TREASURER
ADDRESS: 1800 MARTINSBURG PIKE
CITY/ST/ZIP/CO: WINCHESTER, VA 22603-

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/ JESSIE O. GULICK

JESSIE O. GULICK, SECRETARY

1/24/2012

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.