

1.) CORPORATION NAME:

BERGLUND LEASING CORPORATION

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BRUCE M. FARRELL
1824 WILLIAMSON ROAD, N. W.
ROANOKE, VA 24012**

SCC ID NO: **01574508**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1824 WILLIAMSON RD

CITY/ST/ZIP: ROANOKE, VA 24012

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 type="checkbox"/> DIRECTOR
NAME:	WILLIAM FARRELL II	
TITLE:	PRESIDENT	
ADDRESS:	2009 WILLIAMSON ROAD	
CITY/ST/ZIP/CO:	ROANOKE, VA 24012	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	A LEE FONACIER	
TITLE:	EX VP	
ADDRESS:	2009 WILLIAMSON ROAD	
CITY/ST/ZIP/CO:	ROANOKE, VA 24012	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERRY CAPITO	
TITLE:	S/T	
ADDRESS:	2009 WILLIAMSON RD	
CITY/ST/ZIP/CO:	ROANOKE, VA 24012-5228	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE M FARRELL	
TITLE:	CEO	
ADDRESS:	2009 WILLIAMSON ROAD	
CITY/ST/ZIP/CO:	ROANOKE, VA 24012	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LUCY B FARRELL	
TITLE:	DIRECTOR	
ADDRESS:	1918 TUCKER LANE	
CITY/ST/ZIP/CO:	SALEM, VA 24153	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	R GENE McGuire	
TITLE:	VP OF FINANCE	
ADDRESS:	2009 Williamson Rd	
CITY/ST/ZIP/CO:	Roanoke, VA 24012	

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/ A LEE FONACIER	A LEE FONACIER, EX VP	2/28/2013
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.		