

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215548999
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<p>1.) CORPORATION NAME: FITZGERALD LUMBER & LOG CO., INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p>	<p>DUE DATE: 10/31/2015</p> <p>SCC ID NO: 01698901</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500
CLASS	AUTHORIZED				
COMMON	1,500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 403 E 29TH ST

CITY/ST/ZIP: BUENA VISTA, VA 24416

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.

<p>NAME: TONY JAMES ROSENGARTH</p> <p>TITLE: PRES/CEO</p> <p>ADDRESS: 7214 OLIVE AVENUE SE</p> <p>CITY/ST/ZIP/CO: AUBURN, WA 98092</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: CHRISTOPHER BENNETT</p> <p>TITLE: VP/CFO</p> <p>ADDRESS: 1012 MARKET STREET STE 304</p> <p>CITY/ST/ZIP/CO: FORT MILLS, SC 29708</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: DARRELL KEELING</p> <p>TITLE: VP/COO</p> <p>ADDRESS: 1012 MARKET STREET STE 304</p> <p>CITY/ST/ZIP/CO: FT MILL, SC 29708</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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.

<p>/s/ TONY JAMES ROSENGARTH</p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>TONY JAMES ROSENGARTH, PRES/CEO</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p>3/22/2016</p> <p>DATE</p>
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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.