

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213547722

1.) CORPORATION NAME:

THE SHIELD COMPANY

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CARY A RALSTON
1900 ONE JAMES CENTER
901 E CARY ST**

SCC ID NO: **02488880**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7489 FLANK ROAD STE 320

CITY/ST/ZIP: MECHANICSVILLE, VA 23116

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: H A SHIELD
 TITLE: PRESIDENT
 ADDRESS: 1289 FULL STREAM FARM ROAD
 CITY/ST/ZIP/CO: MANAKIN SABOT, VA 23103

OFFICER

DIRECTOR

NAME: HENRY A SHIELD II
 TITLE: VP/SEC/TREAS
 ADDRESS: 6419 ROSELAWN ROAD
 CITY/ST/ZIP/CO: RICHMOND, VA 23222

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/ H A SHIELD

H A SHIELD, PRESIDENT

10/15/2013

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.