

1.) CORPORATION NAME:

**HARRISON & BATES INCORPORATED**

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**WILLIAM H MATTOX  
HARRISON & BATES 6606 W BROAD ST STE 400  
PO BOX 11027**

SCC ID NO: **02525640**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6606 W BROAD STREET STE 400  
PO BOX 11027

CITY/ST/ZIP: RICHMOND, VA 23230

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:	WILLIAM H MATTOX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	4233 KINGCREST PKWY		
CITY/ST/ZIP/CO:	RICHMOND, VA 23221		

NAME:	STEVENS N GENTIL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	314 SANDALWOOD DR		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME:	JOHN T LEITCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO/CFO		
ADDRESS:	702 ST CHRISTOPHER'S RD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23226		

NAME:	CATLIN E TYLER, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	1400 NEVIS COURT		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23114		

NAME:	DAVID M WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/MANAG DIR		
ADDRESS:	204 WEXLEIGH DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

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/ WILLIAM H MATTOX	WILLIAM H MATTOX, SR VP	2/19/2016
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.