

1.) CORPORATION NAME: BERGLUND FORD INC.	DUE DATE: 1/31/2013						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BRUCE M. FARRELL 1824 WILLIAMSON ROAD ROANOKE, VA 24012	SCC ID NO: 02661379						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>10,000</td> </tr> <tr> <td>COMBNV</td> <td>40,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	10,000	COMBNV	40,000
CLASS	AUTHORIZED						
COMAV	10,000						
COMBNV	40,000						

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.

NAME: WILLIAM J FARRELL, II TITLE: PRESIDENT ADDRESS: 2009 WILLIAMSON RD CITY/ST/ZIP/CO: ROANOKE, VA 24012	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: A LEE FONACIER TITLE: EXEC VP ADDRESS: 2009 WILLIAMSON RD CITY/ST/ZIP/CO: ROANOKE, VA 24012	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: R GENE MCGUIRE TITLE: VP OF FINANCE ADDRESS: 2009 WILLIAMSON ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24012	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TERRY CAPITO TITLE: TREAS/SEC ADDRESS: 2009 WILLIAMSON ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24012	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BRUCE M FARRELL TITLE: CEO ADDRESS: 1918 TUCKER LANE CITY/ST/ZIP/CO: SALEM, VA 24153	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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/ A LEE FONACIER	A LEE FONACIER, EXEC VP	1/24/2013
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.