

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214505883

1.) CORPORATION NAME:

BERGLUND FORD INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BRUCE M. FARRELL
1824 WILLIAMSON ROAD
ROANOKE, VA**

SCC ID NO: **02661379**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	10,000
COMBNV	40,000

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.

NAME: WILLIAM J FARRELL, II OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2009 WILLIAMSON RD
 CITY/ST/ZIP/CO: ROANOKE, VA 24012

NAME: A LEE FONACIER OFFICER DIRECTOR
 TITLE: EXEC VP
 ADDRESS: 2009 WILLIAMSON RD
 CITY/ST/ZIP/CO: ROANOKE, VA 24012

NAME: R GENE MCGUIRE OFFICER DIRECTOR
 TITLE: VP OF FINANCE
 ADDRESS: 2009 WILLIAMSON ROAD
 CITY/ST/ZIP/CO: ROANOKE, VA 24012

NAME: TERRY CAPITO OFFICER DIRECTOR
 TITLE: TREAS/SEC
 ADDRESS: 2009 WILLIAMSON ROAD
 CITY/ST/ZIP/CO: ROANOKE, VA 24012

NAME: BRUCE M FARRELL OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 1918 TUCKER LANE
 CITY/ST/ZIP/CO: SALEM, VA 24153

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.

<u>/s/ A LEE FONACIER</u>	<u>A LEE FONACIER, EXEC VP</u>	<u>1/28/2014</u>
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.