

1.) CORPORATION NAME: <b>WARFIELD ELECTRIC CO., INC. OF ROANOKE VALLEY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DENNIS P. BRUMBERG          300 PROFESSIONAL ARTS BLDG.          30 W. FRANKLIN ROAD            ROANOKE, VA</b>	DUE DATE: <b>3/31/2015</b> SCC ID NO: <b>02843340</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 703 TINKER AVE  CITY/ST/ZIP: VINTON, VA 24179	
---	--

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: JEROME H WARFIELD TITLE: PRESIDENT ADDRESS: 175 INDUSTRY AVENUE CITY/ST/ZIP/CO: FRANKFORT, IL 60423	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: SANDRA K WARFIELD TITLE: VP/S ADDRESS: 175 INDUSTRY AVE CITY/ST/ZIP/CO: FRANKFORT, IL 60423	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: TODD VELDHUIZEN TITLE: TREASURER ADDRESS: 175 INDUSTRY AVENUE CITY/ST/ZIP/CO: FRANKFORT, IL 60423	<input checked="" type="checkbox"/> OFFICER	<input 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/ TODD VELDHUIZEN	TODD VELDHUIZEN, TREASURER	3/9/2015
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.