

1.) CORPORATION NAME:

HERMITAGE STEEL, INCORPORATED

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BARRY A HACKNEY
HIRSCHLER FLEISCHER A PROFESSIONAL CORP
2100 EAST CARY STREET**

SCC ID NO: **03005857**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12279 WASHINGTON HWY

CITY/ST/ZIP: ASHLAND, VA 23005

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:	FORREST E MCGEE JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12279 WASHINGTON HIGHWAY		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	BRYAN K MCADAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP AND GEN MGR		
ADDRESS:	12279 WASHINGTON HIGHWAY		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	CYNTHIA E MCGEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	12279 WASHINGTON HIGHWAY		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	DENNIS M LYNCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	12279 WASHINGTON HIGHWAY		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	WILLIAM A PAULETTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	12279 WASHINGTON HIGHWAY		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME:	EDWARD F BROWN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	12279 WASHINGTON HIGHWAY		
CITY/ST/ZIP/CO:	ASHLAND, VA 23005		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM J CALLIS DIRECTOR 12279 WASHINGTON HIGHWAY ASHLAND, VA 23005	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE B CLARKE, IV DIRECTOR 12279 WASHINGTON HIGHWAY ASHLAND, VA 23005	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES J ROBERTS DIRECTOR 12279 WASHINGTON HIGHWAY ASHLAND, VA 23005	<input 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/ CYNTHIA E MCGEE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CYNTHIA E MCGEE, TREASURER PRINTED NAME AND CORPORATE TITLE	3/5/2014 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.			