

1.) CORPORATION NAME: HATHAWAY ELECTRIC, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NANCY A HATHAWAY 140 TEWNING ROAD SUITE C WILLIAMSBURG, VA	DUE DATE: 8/31/2014 SCC ID NO: 03087525 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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: JAMES CITY COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 140 C TEWNING ROAD CITY/ST/ZIP: WILLIAMSBURG, VA 23188	
---	--

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: STEPHEN M HATHAWAY TITLE: PRESIDENT ADDRESS: 140 C TEWNING ROAD CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

NAME: NANCY A HATHAWAY TITLE: S/T ADDRESS: 140 C TEWNING ROAD CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188	<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/ STEPHEN M HATHAWAY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN M HATHAWAY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/14/2014 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.