

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531849

1.) CORPORATION NAME:

POWER DISTRIBUTION, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **03319506**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
KEITH SCHMID**

**4200 OAKLEYS COURT
RICHMOND, VA 23223-9100**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	110,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4200 OAKLEY'S CT

CITY/ST/ZIP: RICHMOND, VA 23223-

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: ROBERT SWEANEY
TITLE: PRES/CEO
ADDRESS: 4200 OAKLEYS COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23223-

OFFICER

DIRECTOR

NAME: RALPH PHILLIPS
TITLE: CHAIRMAN
ADDRESS: 350 CONEJO RIDGE AVE
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91361-4928

OFFICER

DIRECTOR

NAME: THERESA MASON
TITLE: VICE PRESIDENT
ADDRESS: 4200 OAKLEYS COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23223-

OFFICER

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/ THERESA MASON

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THERESA MASON, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

1/25/2012

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.