

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505359

1.) CORPORATION NAME:

CHESAPEAKE HARDWOOD PRODUCTS, INC.

DUE DATE: **9/30/2010**

SCC ID NO: **03469756**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN D. PADGETT

**9000 WORLD TRADE CENTER
NORFOLK, VA 23510**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 DEXTER ST W

CITY/ST/ZIP: CHESAPEAKE, VA 23324-

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: GERALD W WHITE
TITLE: CEO/PRES
ADDRESS: 201 DEXTER ST WEST
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23324-

OFFICER

DIRECTOR

NAME: BRIAN C TYTLER
TITLE: EXEC VP/S/T/FIN
ADDRESS: 201 DEXTER STREET WEST
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23324-

OFFICER

DIRECTOR

NAME: CATHERINE J CURTIS
TITLE: DIRECTOR
ADDRESS: 201 DEXTER ST WEST
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23324-

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/ BRIAN C TYTLER

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

BRIAN C TYTLER, EXEC
VP/S/T/FIN

PRINTED NAME AND CORPORATE
TITLE

11/26/2010

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.