

1.) CORPORATION NAME:

DIVERSIFIED CONVERTERS, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **03726015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JOHN M. CARTER

6700 COURT YARD ROAD

CHESTER, VA 23831

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	500
COMNV	4,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6700 COURT YARD ROAD

CITY/ST/ZIP: CHESTER, VA 23831-

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: MARK LESLIE WAUFORD
TITLE: PRESIDENT
ADDRESS: 6700 COURT YARD ROAD
CITY/ST/ZIP/CO: CHESTER, VA 23831-

OFFICER

DIRECTOR

NAME: VERONICA B WAUFORD
TITLE: SECRETARY
ADDRESS: 6700 COURT YARD ROAD
CITY/ST/ZIP/CO: CHESTER, VA 23831-

OFFICER

DIRECTOR

NAME: LISA WAUFORD THARP
TITLE: TREASURER
ADDRESS: 6700 COURT YARD ROAD
CITY/ST/ZIP/CO: CHESTER, VA 23831-

OFFICER

DIRECTOR

NAME: JERRY L WAUFORD
TITLE: VICE PRESIDENT
ADDRESS: 6700 COURT YARD ROAD
CITY/ST/ZIP/CO: CHESTER, VA 23831-

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/ LISA WAUFORD THARP
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

LISA WAUFORD THARP,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

2/2/2012
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.