

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211504884

1.) CORPORATION NAME:

UTILITY LOCATE AND MAPPING SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **3/31/2011**

SCC ID NO: **03732179**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1360 POST OAK BLVD STE 2100

CITY/ST/ZIP: HOUSTON, TX 77056-3023

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: JAMES H HADDOX
TITLE: VP/AS/D
ADDRESS: 1360 POST OAK BLVD STE 2100
CITY/ST/ZIP/CO: HOUSTON, TX 77056-3023

OFFICER DIRECTOR

NAME: TANA L POOL
TITLE: VP/AS/D
ADDRESS: 1360 POST OAK BLVD STE 2100
CITY/ST/ZIP/CO: HOUSTON, TX 77056-3023

OFFICER DIRECTOR

NAME: NICHOLAS M GINNDSTAFF
TITLE: TREASURER
ADDRESS: 1360 POST OAK BLVD STE 2100
CITY/ST/ZIP/CO: HOUSTON, TX 71056-3023

OFFICER DIRECTOR

NAME: DERRICK A JENSEN
TITLE: VP/D/AS
ADDRESS: 1360 POST OAK BLVD STE 2100
CITY/ST/ZIP/CO: HOUSTON, TX 77056-3023

OFFICER DIRECTOR

NAME: CAROLYN M. CAMPBELL
TITLE: SECRETARY/VP
ADDRESS: 1360 POST OAK BLVD STE 2100
CITY/ST/ZIP/CO: HOUSTON, TX 77056-3023

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.

<u>/s/ CAROLYN M. CAMPBELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CAROLYN M. CAMPBELL, SECRETARY/VP</u> PRINTED NAME AND CORPORATE TITLE	<u>3/1/2011</u> 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.