

1.) CORPORATION NAME:

ENERGY & PROCESS CORPORATION

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**TERRY E HALL
12500 JEFFERSON AVE
NEWPORT NEWS, VA 23602**

SCC ID NO: **04174066**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12500 JEFFERSON AVE

CITY/ST/ZIP: NEWPORT NEWS, VA 23609

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TERRY E HALL	
TITLE:	PRESIDENT	
ADDRESS:	12500 JEFFERSON AVE	
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK T CAPALLO	
TITLE:	PRESIDENT	
ADDRESS:	2146-B FLINTSTONE DR	
CITY/ST/ZIP/CO:	TUCKER, GA 30084	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID L KELTNER	
TITLE:	SR VP/T/AS	
ADDRESS:	12500 JEFFERSON AVE	
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SANDRA M SAGEL	
TITLE:	VICE PRESIDENT	
ADDRESS:	2146-B FLINTSTONE DR	
CITY/ST/ZIP/CO:	TUCKER, GA 30084	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAURA MAXSON	
TITLE:	SECRETARY	
ADDRESS:	12500 JEFFERSON AVE	
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23602	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Robert J Braig	
TITLE:	CHAIRMAN	
ADDRESS:	12500 Jefferson Ave.	
CITY/ST/ZIP/CO:	Newport News, VA 23602	

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/ LAURA MAXSON	LAURA MAXSON, SECRETARY	10/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		