

1.) CORPORATION NAME:

A. W. HEATWOLE AND COMPANY, INC.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PHYLLIS H MARTIN
148 MT VERNON RD
WAYNESBORO, VA**

SCC ID NO: **04498564**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

AUGUSTA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 148 MT VERNON RD

CITY/ST/ZIP: WAYNESBORO, VA 22980

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.

<p>NAME: ROSALIE H. MOYER TITLE: PRESIDENT ADDRESS: 3300 PINE VIEW DR. CITY/ST/ZIP/CO: POWHATAN, VA 23139</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PHYLLIS H. MARTIN TITLE: VP/T ADDRESS: 148 MT VERNON RD CITY/ST/ZIP/CO: WAYNESBORO, VA 22980</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RICHARD ROTH TITLE: SECRETARY ADDRESS: 175 VILLAGE PLACE CITY/ST/ZIP/CO: LURAY, VA 22835</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JANETH H. DUNCAN TITLE: DIRECTOR ADDRESS: 8709 N. 7TH AVE. CITY/ST/ZIP/CO: PHOENIX, AZ 85021</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ALVINA J ROTH TITLE: DIRECTOR ADDRESS: 175 VILLAGE PLACE CITY/ST/ZIP/CO: LURAY, VA 22835</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ PHYLLIS H. MARTIN	PHYLLIS H. MARTIN, VP/T	11/25/2014
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.