

1.) CORPORATION NAME:

PEMCO CORPORATION

DUE DATE: **10/31/2011**

SCC ID NO: **04740338**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
WALTER L SOWERS
615 FAIRWAY DR
BLUEFIELD, VA 24605**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

TAZEWELL COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: POB 1319 700 FINCASTLE TPKE

CITY/ST/ZIP: BLUEFIELD, VA 24605-

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: MARQUIS A JOHNSON
TITLE: P/COO
ADDRESS: 4 FAIRLANE DRIVE
CITY/ST/ZIP/CO: BLUEFIELD, VA 24605-

OFFICER

DIRECTOR

NAME: JODY L DEEL
TITLE: SEC/CFO
ADDRESS: 257 VALLEY DRIVE
CITY/ST/ZIP/CO: BLUEFIELD, VA 24605-

OFFICER

DIRECTOR

NAME: JAMES E STARKS
TITLE: ASST S/T
ADDRESS: ROUTE 1 BOX 1750
CITY/ST/ZIP/CO: BASTIAN, VA 24314-

OFFICER

DIRECTOR

NAME: WALTER L SOWERS
TITLE: CEO/CHAIRMAN
ADDRESS: 615 FAIRWAY DR
CITY/ST/ZIP/CO: BLUEFIELD, VA 24605-

OFFICER

DIRECTOR

NAME: CHARLES A PETERS
TITLE: DIRECTOR
ADDRESS: 520 OAKHURST AVE
CITY/ST/ZIP/CO: BLUEFIELD, WV 24701-

OFFICER

DIRECTOR

NAME: ROBERT JONES TITLE: DIRECTOR ADDRESS: 805 Tanager Dr. CITY/ST/ZIP/CO: BLUEFIELD, VA 24605-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT RAMSEY TITLE: DIRECTOR ADDRESS: P.O. BOX 1050 CITY/ST/ZIP/CO: BLUEFIELD, VA 24605-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JODY L DEEL	JODY L DEEL, SEC/CFO	8/23/2011
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.