

1.) CORPORATION NAME:

PEMCO CORPORATION

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **04740338**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/COO		
ADDRESS:	4 FAIRLANE DRIVE		
CITY/ST/ZIP/CO:	BLUEFIELD, VA 24605		
NAME:	JODY L DEEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/CFO		
ADDRESS:	257 VALLEY DRIVE		
CITY/ST/ZIP/CO:	BLUEFIELD, VA 24605		
NAME:	JAMES E STARKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST S/T		
ADDRESS:	ROUTE 1 BOX 1750		
CITY/ST/ZIP/CO:	BASTIAN, VA 24314		
NAME:	WALTER L SOWERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	615 FAIRWAY DR		
CITY/ST/ZIP/CO:	BLUEFIELD, VA 24605		
NAME:	ROBERT JONES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	805 TANAGER DR.		
CITY/ST/ZIP/CO:	BLUEFIELD, VA 24605		
NAME:	CHARLES A PETERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	520 OAKHURST AVE		
CITY/ST/ZIP/CO:	BLUEFIELD, WV 24701		

NAME:	ROBERT RAMSEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 1050		
CITY/ST/ZIP/CO:	BLUEFIELD, VA 24605		

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	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.