

1.) CORPORATION NAME:

Founders Bridge Utility Company, Inc.

DUE DATE: **8/31/2010**

SCC ID NO: **05639406**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

RUSSELL T AARONSON III

5004 MONUMENT AVE STE 200

RICHMOND, VA 23230

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5004 MONUMENT AVENUE SUITE 200

CITY/ST/ZIP: RICHMOND, VA 23230-

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: KELLY D BURTON
TITLE: SECRETARY
ADDRESS: 5004 MONUMENT AVE
STE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: JAMES B WILLIS
TITLE: EXEC VICE PRES
ADDRESS: 5004 MONUMENT AVE
STE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: LAWRENCE L GRAY
TITLE: CHAIRMAN
ADDRESS: 5004 MONUMENT AVE
SUITE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: PAUL H SHEEHY
TITLE: EXEC VICE PRES
ADDRESS: 5004 MONUMENT AVE
SUITE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: RUSSELL T AARONSON III
TITLE: PRESIDENT
ADDRESS: 5004 MONUMENT AVE
SUITE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

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/ KELLY D BURTON</u> | <u>KELLY D BURTON, SECRETARY</u> | <u>8/2/2010</u> |
| 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.