

1.) CORPORATION NAME:

K.C. JOHNSON & SONS, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **06326219**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

GARTH M WAINMAN

4310 PRINCE WILLIAM PKWY STE 300

PRINCE WILLIAM, VA 22192

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7337 KENNEDY ROAD

CITY/ST/ZIP: NOKESVILLE, VA 20181-

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: KIM B JOHNSON
TITLE: PRESIDENT
ADDRESS: 7337 KENNEDY ROAD
CITY/ST/ZIP/CO: NOKESVILLE, VA 20181-

OFFICER

DIRECTOR

NAME: CARL C JOHNSON
TITLE: VICE PRESIDENT
ADDRESS: 7337 KENNEDY ROAD
CITY/ST/ZIP/CO: NOKESVILLE, VA 20181-

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.

/s/ KIM B JOHNSON

KIM B JOHNSON, PRESIDENT

2/27/2012

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.