

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212512548
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1.) CORPORATION NAME: The Bennette Companies, Inc.	DUE DATE: 4/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RICHARD B DONALDSON JR 701 TOWN CENTER DR STE 800 NEWPORT NEWS, VA 23606	SCC ID NO: 06573380				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NEWPORT NEWS CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 INDUSTRY DR
CITY/ST/ZIP: HAMPTON, VA 23661

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: JEFFREY P NANCE TITLE: P/CEO ADDRESS: 401 INDUSTRY DR CITY/ST/ZIP/CO: HAMPTON, VA 23661	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARILYN K ALTEMUS TITLE: TREASURER ADDRESS: 401 INDUSTRY DR CITY/ST/ZIP/CO: HAMPTON, VA 23661	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL M PALMER TITLE: DIRECTOR ADDRESS: 246 HUNTS NECK RD CITY/ST/ZIP/CO: POQUOSON, VA 23662	<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/ JEFFREY P NANCE	JEFFREY P NANCE, P/CEO	4/5/2012
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.