

1.) CORPORATION NAME: MERCER CO., INC., M.B.	DUE DATE: 2/28/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MICHAEL B MERCER 11142 NORTHBOROUGH LANE N. CHESTERFIELD, VA	SCC ID NO: 07470875
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11142 NORTHBOROUGH LANE
CITY/ST/ZIP: N. CHESTERFIELD, VA 23236-4332

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: MICHAEL B MERCER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/CHAIRMAN				
ADDRESS: 11142 NORTHBOROUGH LANE				
CITY/ST/ZIP/CO: N. CHESTERFIELD, VA 23236-4332				

NAME: MICHAEL E MERCER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: OPERATIONS VP				
ADDRESS: 11414 BRIARHURST ROAD				
CITY/ST/ZIP/CO: N. CHESTERFIELD, VA 23236-3178				

NAME: JUNE C BRYANT	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SEC/TREASURER				
ADDRESS: 11142 NORTHBOROUGH LANE				
CITY/ST/ZIP/CO: N. CHESTERFIELD, VA 23236-4332				

NAME: AMANDA L MCLAIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 11142 NORTHBOROUGH LANE				
CITY/ST/ZIP/CO: N CHESTERFIELD, VA 23236-4332				

NAME: LINDA W MERCER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 11414 BRIARHURST ROAD				
CITY/ST/ZIP/CO: N CHESTERFIELD, VA 23236-3178				

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/ MICHAEL B MERCER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL B MERCER, PRES/CHAIRMAN PRINTED NAME AND CORPORATE TITLE	5/12/2013 DATE
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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.