

| | | | | | | |
|--|---|--|-------|------------|--------|--------|
| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214509087 | | | | |
| 1.) CORPORATION NAME: Simons Incorporated | | DUE DATE: 2/19/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOSEPH ANTHONY SIMONS 9523 ALEXGARDEN COURT MECHANICSVILLE, VA | | SCC ID NO: 07684913 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | <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>25,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 25,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 25,000 | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: | | | | | | |
| ADDRESS: 4510 OAKLEYS LANE P.O. BOX 7733 | | | | | | |
| CITY/ST/ZIP: HENRICO, VA 23231 | | | | | | |
| 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: JOSEPH ANTHONY SIMONS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: DIRECTOR | | | | | | |
| ADDRESS: 9523 ALEXGARDEN COURT | | | | | | |
| CITY/ST/ZIP/CO: MECHANICSVILL, VA 23116 | | | | | | |
| NAME: Joseph Anthony Simons | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| TITLE: PRESIDENT | | | | | | |
| ADDRESS: 9523 alexgarden court | | | | | | |
| CITY/ST/ZIP/CO: mechanicsville , VA 23116 | | | | | | |
| 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/ JOSEPH ANTHONY SIMONS | JOSEPH ANTHONY SIMONS, | 2/19/2014 | | | | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | DIRECTOR 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. | | | | | | |