

1.) CORPORATION NAME:

DILLON SUPPLY COMPANY

DUE DATE: **9/30/2010**

SCC ID NO: **F0218661**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
ROBERT L MORRISON JR
317 PATTON STREET
DANVILLE, VA 24541**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

DANVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 440 CIVIC BLVD
PO BOX 14535

CITY/ST/ZIP: RALEIGH, NC 27620-4535

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:	DEAN WAGONER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 14535		
CITY/ST/ZIP/CO:	RALEIGH, NC 27620-4535		
NAME:	ERIC DILLON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 14535		
CITY/ST/ZIP/CO:	RALEIGH, NC 27620-4535		
NAME:	THIBAUT DE GRANDRY DE GRANDRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	PO BOX 14535		
CITY/ST/ZIP/CO:	RALEIGH, NC 27620-4535		
NAME:	PIERRE DELIMAIRAC	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 14535		
CITY/ST/ZIP/CO:	RALEIGH, NC 27620-4535		
NAME:	GILLES GAUDEFROY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 14535		
CITY/ST/ZIP/CO:	RALEIGH, NC 27620-4535		

NAME:	JOSEPH ZINAICH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	PO BOX 14535		
CITY/ST/ZIP/CO:	RALEIGH, NC 27620-4535		

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 ZINAICH	JOSEPH ZINAICH, CFO	5/6/2011
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.