

1.) CORPORATION NAME:

B E & K, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F0270399**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	700,000
COMB	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 INTERNATIONAL PARK DRIVE

CITY/ST/ZIP: BIRMINGHAM, AL 35243-

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: BART H TURNER
TITLE: VP-LEGAL
ADDRESS: 2000 INTERNATIONAL PARK DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: CHARMANE R WHATLEY
TITLE: ASST SECRETARY
ADDRESS: 2000 INTERNATIONAL PARK DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: STEVEN MATHEWS
TITLE: TREASURER
ADDRESS: 2000 INTERNATIONAL PARK DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: LOUISE M TROTTER
TITLE: TAX DIRECTOR
ADDRESS: 2000 INTERNATIONAL PARK DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: JEFFREY B KING
TITLE: VP/S
ADDRESS: 2000 INTERNATIONAL PARK DRIVE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID L ZIMMERMAN	
TITLE:	PRESIDENT	
ADDRESS:	2000 INTERNATIONAL PARK DRIVE	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35243-	

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/ CHARMANE R WHATLEY	CHARMANE R WHATLEY, ASST	6/27/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.