

1.) CORPORATION NAME:

**HICKORY SPRINGS MANUFACTURING COMPANY**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0297137**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 235 2ND AVE NW

CITY/ST/ZIP: HICKORY, NC 28601

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.

<p>NAME: David E Colburn TITLE: PRESIDENT ADDRESS: 235 2ND AVENUE NW CITY/ST/ZIP/CO: HICKORY, NC 28601</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: H LEE LUNSFORD TITLE: EXECUTIVE VP ADDRESS: 235 2ND AVE NW CITY/ST/ZIP/CO: HICKORY, NC 28601</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STEPHEN W ELLIS TITLE: EXECVP/CFO/T/AS ADDRESS: 235 2ND AVE NW CITY/ST/ZIP/CO: HICKORY, NC 28601</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: P C UNDERDOWN JR TITLE: CHRMN EMERITUS ADDRESS: 235 2ND AVE NW CITY/ST/ZIP/CO: HICKORY, NC 28601</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: David F Underdown TITLE: CHAIRMAN ADDRESS: 235 2nd Ave NW CITY/ST/ZIP/CO: Hickory, NC 28601</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: John R Mayo TITLE: SECRETARY ADDRESS: 235 2nd Ave NW CITY/ST/ZIP/CO: Hickory, NC 28601</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Wilbur E Mann VICE PRESIDENT 235 2nd Ave NW Hickory, NC 28601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James J Bush VICE PRESIDENT 235 2nd Ave NW Hickory, NC 28601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dwayne E Welch Executive VP 235 2nd Ave NW Hickory, NC 28601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Linda S Mansfield DIRECTOR 235 2nd Ave NW Hickory, NC 28601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R R Simmons DIRECTOR 235 2nd Ave NW Hickory, NC 28601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David J Cartwright DIRECTOR 235 2nd Ave NW Hickory, NC 28601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael R Simmons DIRECTOR 235 2nd Ave NW Hickory, NC 28601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Steven C Underdown DIRECTOR 235 2nd Ave NW Hickory, NC 28601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Valerie W Reid ASST TREASURER 235 2nd Ave NW Hickory, NC 28601	<input checked="" type="checkbox"/> OFFICER	<input 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/ Valerie WReid	Valerie WReid,	8/8/2012
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.