

1.) CORPORATION NAME:

**FRANK M. SHEESLEY CO.**

DUE DATE: **3/31/2011**

SCC ID NO: **F0302572**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1464 FRANKSTOWN RD

CITY/ST/ZIP: JOHNSTOWN, PA 15902-

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: CHARLES J WISNIEWSKI  
TITLE: PRESIDENT  
ADDRESS: 311 BERTMIN ST  
CITY/ST/ZIP/CO: JOHNSTOWN, PA 15904-

OFFICER

DIRECTOR

NAME: PAUL G SHEESLEY  
TITLE: VICE PRESIDENT  
ADDRESS: 410 ORCHARD STREET  
CITY/ST/ZIP/CO: JOHNSTOWN, PA 15905-

OFFICER

DIRECTOR

NAME: STUART WHINNIE  
TITLE: S/T  
ADDRESS: 403 ADAMS AVENUE  
CITY/ST/ZIP/CO: MINERAL POINT, PA 15942-

OFFICER

DIRECTOR

NAME: JOHN D SHEESLEY III  
TITLE: DIRECTOR  
ADDRESS: REAR 1316 W COLLEGE AVE  
CITY/ST/ZIP/CO: STATE COLLEGE, PA 16804-

OFFICER

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/ STUART WHINNIE

STUART WHINNIE, S/T

2/11/2011

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.