

1.) CORPORATION NAME:

PCEO, Inc. (USED IN VA BY: PC Construction Company)

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0308090**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 193 TILLEY DRIVE

CITY/ST/ZIP: SOUTH BURLINGTON, VT 05403

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: KEVIN B. MCCARTHY TITLE: PRESIDENT ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES F. FAYETTE TITLE: SENIOR VP ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY A. GARNER TITLE: SENIOR VP ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS J. MCCABE TITLE: TREASURER ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID B. BORSYKOWSKY TITLE: SECRETARY ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOAN L. DESORDA TITLE: ASST SECRETARY ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: PETER M BERNHARDT TITLE: CHAIRMAN ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: PAUL A. PERRAULT TITLE: DIRECTOR ADDRESS: C/O BROOKLINE BANCORP CITY/ST/ZIP/CO: 131 CLARENDON STREET BOSTON, MA 02116	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: OWEN W WELLS TITLE: DIRECTOR ADDRESS: C/O LIBRA FOUNDATION CITY/ST/ZIP/CO: THREE CANAL PLAZA PORTLAND, ME 04112	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN M. CECIL TITLE: ASST SECRETARY ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: BRUCE M. LISMAN TITLE: DIRECTOR ADDRESS: P.O. BOX 1269 CITY/ST/ZIP/CO: SHELBURNE, VT 05482	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: SCOTT F. BOARDMAN TITLE: DIRECTOR ADDRESS: C/O HICKOK & BOARDMAN, INC. CITY/ST/ZIP/CO: 346 SHELBURNE ROAD BURLINGTON, VT 05401	<input type="checkbox"/> OFFICER <input checked="" 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/ KEVIN B. MCCARTHY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KEVIN B. MCCARTHY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/4/2014 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.		