

1.) CORPORATION NAME:

MELLOTT COMPANY

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0343964**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	50,000
COMNV	450,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 MELLOTT DRIVE STE 100

CITY/ST/ZIP: WARFORDSBURG, PA 17267

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:	HERMAN B MELLOTT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/AT		
ADDRESS:	100 MELLOTT DR STE 100		
CITY/ST/ZIP/CO:	WARFORDSBURG, PA 17267		
NAME:	BRIAN L. MELLOTT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/OPRTN/S		
ADDRESS:	100 MELLOTT DR STE 100		
CITY/ST/ZIP/CO:	WARFORDSBURG, PA 17267		
NAME:	PAUL C. MELLOTT, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHRMN		
ADDRESS:	C/ O MELLOTT COMPANY		
CITY/ST/ZIP/CO:	100 MELLOTT DR STE 100 WARFORDSBURG, PA 17267		
NAME:	TERRY L RANDALL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	V CHMN/SR EVP		
ADDRESS:	100 MELLOTT DR STE 100		
CITY/ST/ZIP/CO:	WARFORDSBURG, PA 17267		
NAME:	DANIEL GORDON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 MELLOTT DR STE 100		
CITY/ST/ZIP/CO:	WARFORDSBURG, PA 17267		
NAME:	Michael Alan Sappenfield	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	100 Mellott Drive		
CITY/ST/ZIP/CO:	Warfordsburg, PA 17267		

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/ Michael AlanSappenfield	Michael AlanSappenfield,	5/21/2014
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.		