

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214512115
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1.) CORPORATION NAME: <b>ALLIED MARINE INDUSTRIES, INC.</b>	DUE DATE: <b>2/28/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>VB BUSINESS SERVICES LLC 500 WORLD TRADE CENTER NORFOLK, VA</b>	SCC ID NO: <b>F0425126</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NORFOLK CITY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMAV</td> <td>1,000</td> </tr> <tr> <td>COMBNV</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMAV	1,000	COMBNV	100,000
CLASS	AUTHORIZED						
COMAV	1,000						
COMBNV	100,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 131-A HANBURY RD. WEST

CITY/ST/ZIP: CHESAPEAKE, VA 23328

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: KIRK J WOODRUFF			
TITLE: PRES/TREAS			
ADDRESS: 131-A HANBURY RD. WEST			
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23328			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: KELLY L. LAW			
TITLE: VICE PRESIDENT			
ADDRESS: 131-A HANBURY RD. WEST			
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23328			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: W. BRUCE LAW			
TITLE: EXEC. VP/SECRET			
ADDRESS: 131-A HANBURY RD. WEST			
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23328			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GREGORY H. LAW			
TITLE: VICE PRESIDENT			
ADDRESS: 131-A HANBURY RD. WEST			
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23328			

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/ KIRK J WOODRUFF	KIRK J WOODRUFF, PRES/TREAS	3/5/2014
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.