

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211523094

1.) CORPORATION NAME:

**TRIAD ELECTRIC & CONTROLS, INC.**

DUE DATE: **9/30/2011**

SCC ID NO: **F0438665**

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

**AUTH IN VI**

**REGISTERED AGENT SOLUTIONS, INC.**

**7288 HANOVER GREEN DRIVE**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**LA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2288 AIRWAY DR  
(MAIL ADD: PO BOX 15345,BATON ROUGE,LA 70895)

CITY/ST/ZIP: BATON ROUGE, LA 70815-

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: GLEN REDD  
TITLE: PRESIDENT  
ADDRESS: 2288 AIRWAY DR  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815-

OFFICER  DIRECTOR

NAME: JAY RUSH  
TITLE: DIRECTOR  
ADDRESS: 2288 AIRWAY DR  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815-

OFFICER  DIRECTOR

NAME: TAMI MISURACA  
TITLE: SECRETARY  
ADDRESS: 2288 AIRWAY DR  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815-

OFFICER  DIRECTOR

NAME: NORMAN PHILLIPS  
TITLE: DIRECTOR  
ADDRESS: 2288 AIRWAY DR  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815-

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/ TAMI MISURACA TAMI MISURACA, SECRETARY 9/29/2011  
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.