

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212534229

1.) CORPORATION NAME:

TRIAD ELECTRIC & CONTROLS, INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

SCC ID NO: **F0438665**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GLEN REDD	
TITLE:	PRESIDENT	
ADDRESS:	2288 AIRWAY DR	
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70815	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TAMI MISURACA	
TITLE:	SECRETARY	
ADDRESS:	2288 AIRWAY DR	
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70815	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAY RUSH	
TITLE:	DIRECTOR	
ADDRESS:	2288 AIRWAY DR	
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70815	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RON PHILLIPS	
TITLE:	DIRECTOR	
ADDRESS:	2288 AIRWAY DR	
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70815	

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/ GLEN REDD	GLEN REDD, PRESIDENT	9/5/2012
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.