

1.) CORPORATION NAME:

JOYCE ENGINEERING, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F0472268**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1604 OWNBY LANE

CITY/ST/ZIP: RICHMOND, VA 23220-

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: LEONARD E JOYCE JR
TITLE: P/T
ADDRESS: 4549 LITTLE RIDGE LANE
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23832-

OFFICER

DIRECTOR

NAME: EVAN ANDREWS
TITLE: ASST VP
ADDRESS: 8207 HUNTING COG ROAD
CITY/ST/ZIP/CO: OAK RIDGE, NC 27310-

OFFICER

DIRECTOR

NAME: G VAN NESS BURBACH
TITLE: ASST VP
ADDRESS: 408 SPRING ROAD
CITY/ST/ZIP/CO: JAMESTOWN, NC 27282-

OFFICER

DIRECTOR

NAME: ANDRE' COETZEE
TITLE: VICE PRESIDENT
ADDRESS: 5909 SHIREBROOK DRIVE
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

NAME: JEFF FANTELL
TITLE: ASST VP
ADDRESS: 15537 FOX GATE PLACE
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112-

OFFICER

DIRECTOR

NAME: PENNY SPENCER TITLE: S/VP ADDRESS: 515 DELBERT DR CITY/ST/ZIP/CO: HIGHLAND SPRINGS, VA 23075-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MATTHEW J FOUNTAIN TITLE: ASST VP ADDRESS: 2590 SPIVEY COURT CITY/ST/ZIP/CO: N CHARLESTON, SC 29406-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ PENNY SPENCER	PENNY SPENCER, S/VP	1/19/2011
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.