

1.) CORPORATION NAME:

**LEWIS TREE SERVICE, INC.**

DUE DATE: **8/31/2011**

SCC ID NO: **F0488967**

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
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 LUCIUS GORDON DR

CITY/ST/ZIP: WEST HENRIETTA, NY 14586-

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: JAMES STENGER  
TITLE: SR VP/CFO/S/T  
ADDRESS: 300 LUCISU GORDON DR  
CITY/ST/ZIP/CO: WEST HENRIETTA, NY 14586-

OFFICER

DIRECTOR

NAME: ALFRED ENGELFRIED  
TITLE: DIRECTOR  
ADDRESS: 85 FERGUSON RD  
CITY/ST/ZIP/CO: PINEHURST, NC 28374-

OFFICER

DIRECTOR

NAME: BERNARD J KELLY  
TITLE: VICE PRESIDENT  
ADDRESS: 300 LUCIUS GORDON DR  
CITY/ST/ZIP/CO: WEST HENRIETTA, NY 14586-

OFFICER

DIRECTOR

NAME: THOMAS ROGERS  
TITLE: CEO  
ADDRESS: 300 LUCIUS GORDON DR  
CITY/ST/ZIP/CO: WEST HENRIETTA, NY 14586-

OFFICER

DIRECTOR

NAME: RICHARD C. ALT  
TITLE: CHAIRMAN  
ADDRESS: 300 LUCIUS GORDON DR  
CITY/ST/ZIP/CO: WEST HENRIETTA, NY 14586-

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.

<u>/s/ BERNARD J KELLY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BERNARD J KELLY, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/16/2011</u> DATE
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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.