

1.) CORPORATION NAME:

ALABAMA ELECTRIC COMPANY, INC. OF DOTHAN

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

DUE DATE: **1/31/2012**

SCC ID NO: **F0531907**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	120
COMB	2,280

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1728 HEADLAND AVE
PO BOX 8277

CITY/ST/ZIP: DOTHAN, AL 36304-

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: PHILIP A SLOOP
TITLE: PRESIDENT
ADDRESS: PO BOX 8277
CITY/ST/ZIP/CO: DOTHAN, AL 36304-

OFFICER

DIRECTOR

NAME: CLIFF SLOOP III
TITLE: EXEC VP/S/TP
ADDRESS: P O BOX 8277
CITY/ST/ZIP/CO: DOTHAN, AL 36304-

OFFICER

DIRECTOR

NAME: DAVID M SLOOP
TITLE: PRESIDENT
ADDRESS: PO BOX 8277
CITY/ST/ZIP/CO: DOTHAN, AL 36304-

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/ PHILIP A SLOOP

PHILIP A SLOOP, PRESIDENT

1/12/2012

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.