

1.) CORPORATION NAME:

**GILL-SIMPSON, INC.**

DUE DATE: **2/29/2012**

SCC ID NO: **F0535429**

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
COMAV	100
COMBNV	5,900
NCPREF	7,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11620 RED RUN BLVD

CITY/ST/ZIP: REISTERSTOWN, MD 21136-

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: E CHRISTOPHER GILL ODELL  
TITLE: PRESIDENT  
ADDRESS: 2711 BLACKROCK ROAD  
CITY/ST/ZIP/CO: REISTERSTOWN, MD 21136-

OFFICER

DIRECTOR

NAME: KENNETH K GILL  
TITLE: COB  
ADDRESS: 808 STONELEIGH ROAD  
CITY/ST/ZIP/CO: BALTIMORE, MD 21212-

OFFICER

DIRECTOR

NAME: KENNETH K GILL JR  
TITLE: DIRECTOR  
ADDRESS: 1306 MALBAY DRIVE  
CITY/ST/ZIP/CO: LUTHERVILLE, MD 21093-

OFFICER

DIRECTOR

NAME: BARBARA GILL MCLEAN  
TITLE: DIRECTOR  
ADDRESS: 3930 ST PAUL ROAD  
CITY/ST/ZIP/CO: MILLERS, MD 21107-

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/ KENNETH K GILL

KENNETH K GILL, COB

2/22/2012

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.