

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214510841
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1.) CORPORATION NAME: GILL-SIMPSON, INC.	DUE DATE: 2/28/2014								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0535429								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>100</td> </tr> <tr> <td>COMBNV</td> <td>5,900</td> </tr> <tr> <td>NCPREF</td> <td>7,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	100	COMBNV	5,900	NCPREF	7,000
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COMAV	100								
COMBNV	5,900								
NCPREF	7,000								
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL W GILL TITLE: SECRETARY ADDRESS: 675 PRESIDENT STREET UNIT 23002 CITY/ST/ZIP/CO: BALTIMORE, MD 21202		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: E CHRISTOPHER GILL ODELL TITLE: CEO ADDRESS: 2711 BLACKROCK ROAD CITY/ST/ZIP/CO: REISTERSTOWN, MD 21136		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BARBARA GILL MCLEAN TITLE: CHAIRMAN ADDRESS: 3930 ST PAUL ROAD CITY/ST/ZIP/CO: MILLERS, MD 21107		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL A. GUY TITLE: DIRECTOR ADDRESS: 6417 ONWARD TRAIL CITY/ST/ZIP/CO: CLARKSVILLER, MD 21029		

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/ MICHAEL W GILL	MICHAEL W GILL, SECRETARY	2/27/2014
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.