

1.) CORPORATION NAME:

FISK ELECTRIC COMPANY

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0576787**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	12,500
COMBNV	37,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 T C JESTER

CITY/ST/ZIP: HOUSTON, TX 77007

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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Ronald N Tutor		
TITLE: DIRECTOR		
ADDRESS: 15901 Olden St		
CITY/ST/ZIP/CO: Sylmar, CA 91342		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: William B Sparks		
TITLE: DIRECTOR		
ADDRESS: 15901 Olden Street		
CITY/ST/ZIP/CO: Sylmar, CA 91342		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Kenneth R Burk		
TITLE: DIRECTOR		
ADDRESS: 15901 Olden Street		
CITY/ST/ZIP/CO: Sylmar, CA 91342		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Darrell W Harwood		
TITLE: PRESIDENT		
ADDRESS: 111 T.C. Jester Blvd		
CITY/ST/ZIP/CO: Houston, TX 77007		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gregory C Thomas		
TITLE: SVP, Asst Sec		
ADDRESS: 111 T.C. Jester Blvd		
CITY/ST/ZIP/CO: Houston, TX 77007		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Joe B Thomas, Jr.		
TITLE: SVP,CFO,Ast Tre		
ADDRESS: 111 T.C. Jester Blvd		
CITY/ST/ZIP/CO: Houston, TX 77007		

NAME: William B Sparks TITLE: TREASURER ADDRESS: 15901 Olden Street CITY/ST/ZIP/CO: Sylmar, CA 91342	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: James S Muhl TITLE: EVP, COO ADDRESS: 111 T.C. Jester Blvd CITY/ST/ZIP/CO: Houston, TX 77007	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Wayne McDonald TITLE: SVP ADDRESS: 111 T.C. Jester Blvd CITY/ST/ZIP/CO: Houston, TX 77007	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Orvil Anthony TITLE: VICE PRESIDENT ADDRESS: 111 T.C. Jester Blvd CITY/ST/ZIP/CO: Houston, TX 77007	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Mike Dickman TITLE: VICE PRESIDENT ADDRESS: 111 T.C. Jester Blvd CITY/ST/ZIP/CO: Houston, TX 77007	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Dan Chapa TITLE: VICE PRESIDENT ADDRESS: 111 T.C. Jester Blvd CITY/ST/ZIP/CO: Houston, TX 77007	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ Gregory CThomas SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Gregory CThomas, PRINTED NAME AND CORPORATE TITLE	6/1/2012 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.		