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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215545555 | | | | |
| 1.) CORPORATION NAME: ROWLETT, INCORPORATED OF TENNESSEE (USED IN VABY: ROWLETT, INCORPORATED) | | DUE DATE: 12/31/2015 SCC ID NO: F0597452 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 1,000 | | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: TN | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5311 OLD HIXSON PIKE CITY/ST/ZIP: CHATTANOOGA, TN 37343 | | | | | | |
| 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: RONALD ROWLETT TITLE: PRESIDENT ADDRESS: 1715 CHIPPENHAM DR CITY/ST/ZIP/CO: HIXSON, TN 37343 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| NAME: TIMOTHY ROWLETT TITLE: VICE PRESIDENT ADDRESS: 7291 AUTUMN LAKE TRAIL CITY/ST/ZIP/CO: HIXSON, TN 37343 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| NAME: CHERYL ROWLETT TITLE: SECRETARY ADDRESS: 1715 CHIPPENHAM DR. CITY/ST/ZIP/CO: HIXSON, TN 37343 | <input checked="" type="checkbox"/> OFFICER | <input checked="" 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/ RONALD ROWLETT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | RONALD ROWLETT, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 12/28/2015 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. | | | | | | |