

1.) CORPORATION NAME:

CLANCY & THEYS CONSTRUCTION CO.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
WILLIAM J. GOGGINS
11830 FISHING POINT DRIVE
NEWPORT NEWS, VA 23606**

SCC ID NO: **F1019696**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMNV	50,000
COMV	50,000
PREFER	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 516 WEST CABARRUS ST

CITY/ST/ZIP: RALEIGH, NC 27603-

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: TIM CLANCY
TITLE: PRESIDENT
ADDRESS: 201 WEST PARK ST
CITY/ST/ZIP/CO: RALEIGH, NC 27605-

OFFICER

DIRECTOR

NAME: JOEL T CLANCY
TITLE: EXEC VP
ADDRESS: 8601 COLD SPRINGS ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: ANDREW L OAKLEY
TITLE: VP/T/CFO
ADDRESS: 8912 RANSDELL ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27603-

OFFICER

DIRECTOR

NAME: C DEAN CONKLIN
TITLE: VP CONSTRUCTION
ADDRESS: 112 STONEBRIDGE
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: WILLIAM (BILL) J GOGGINS
TITLE: VP/CEO VA DIV
ADDRESS: 50 BRANDON RD
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601-

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.

<u>/s/ ANDREW L OAKLEY</u>	<u>ANDREW L OAKLEY, VP/T/CFO</u>	<u>11/14/2011</u>
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.