

1.) CORPORATION NAME:

CLANCY & THEYS CONSTRUCTION CO.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN STREET**

SCC ID NO: **F1019696**

RICHMOND, VA

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOEL T CLANCY TITLE: EXEC VP ADDRESS: 8601 COLD SPRINGS ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW L OAKLEY TITLE: VP/T/CFO ADDRESS: 8912 RANDELL ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27603	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: C DEAN CONKLIN TITLE: VP CONSTRUCTION ADDRESS: 112 STONEBRIDGE CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM (BILL) J GOGGINS TITLE: VP/CEO VA DIV ADDRESS: 50 BRANDON RD CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601	<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/ TIM CLANCY	TIM CLANCY, PRESIDENT	10/22/2013
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.