

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

**GWALTNEY TRANSPORTATION CO., INC.**

SCC ID NO: **F1035668**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
MICHAEL H COLE  
200 COMMERCE ST  
SMITHFIELD, VA 23430**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ISLE OF WIGHT COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 COMMERCE STREET

CITY/ST/ZIP: SMITHFIELD, VA 23430-

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: TIMOTHY O. SCHELLPEPER  
TITLE: PRESIDENT  
ADDRESS: 200 COMMERCE STREET  
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

NAME: MICHAEL H. COLE  
TITLE: SECRETARY  
ADDRESS: 200 COMMERCE STREET  
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

NAME: CRAIG A.A. DIXON  
TITLE: ASST SECRETARY  
ADDRESS: 200 COMMERCE STREET  
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

NAME: KURT DELLOS  
TITLE: CFO  
ADDRESS: 200 COMMERCE STREET  
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

NAME: MICHAEL H. COLE  
TITLE: DIRECTOR  
ADDRESS: 200 COMMERCE STREET  
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    ROBERT W. MANLY, IV  
TITLE:                    DIRECTOR  
ADDRESS:                200 COMMERCE STREET  
CITY/ST/ZIP/CO:        SMITHFIELD, VA 23430-

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/ TIMOTHY O. SCHELLPEPER</u>	<u>TIMOTHY O. SCHELLPEPER,</u>	<u>10/20/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.