

1.) CORPORATION NAME:

GWALTNEY TRANSPORTATION CO., INC.

DUE DATE: **11/30/2011**

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: VP/SEC
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: ORVILLE G LUNKING
TITLE: TREASURER
ADDRESS: 200 COMMERCE STREET
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

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.

/s/ CRAIG A.A. DIXON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CRAIG A.A. DIXON, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/10/2011

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.