

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211503780

1.) CORPORATION NAME:

**BATTAGLIA ELECTRIC, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **2/28/2011**

SCC ID NO: **F1130717**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 INDUSTRIAL BOULEVARD

CITY/ST/ZIP: NEW CASTLE, DE 19720-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	B. EUGENE BATTAGLIA	
TITLE:	PRESIDENT	
ADDRESS:	11 INDUSTRIAL BLVD.	
CITY/ST/ZIP/CO:	NEW CASTLE, DE 19720-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOUIS J. ORSINI	
TITLE:	VICE PRESIDENT	
ADDRESS:	11 INDUSTRIAL BLVD.	
CITY/ST/ZIP/CO:	NEW CASTLE, DE 19720-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE DAVID LAZORICK	
TITLE:	CFO/SEC	
ADDRESS:	11 INDUSTRIAL BLVD	
CITY/ST/ZIP/CO:	NEW CASTLE, DE 19720-	

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/ GEORGE DAVID LAZORICK</u>	<u>GEORGE DAVID LAZORICK,</u>	<u>2/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CFO/SEC 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.