

1.) CORPORATION NAME:

WAYNE BROTHERS, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1135401**

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

AUTH IN VI

REGISTERED AGENT SOLUTIONS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 2,000 |
| COMB | 98,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 195 ERVIN WOODS DR

CITY/ST/ZIP: KANNAPOLIS, NC 28081-

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: D KEITH WAYNE
TITLE: PRESIDENT
ADDRESS: 195 ERVIN WOODS DR
CITY/ST/ZIP/CO: KANNAPOLIS, NC 28081-

OFFICER

DIRECTOR

NAME: JOHN ASHWORTH
TITLE: VICE PRESIDENT
ADDRESS: 195 ERVIN WOODS DR
CITY/ST/ZIP/CO: KANNAPOLIS, NC 28081-

OFFICER

DIRECTOR

NAME: ROBERT W PHILLIPS JR
TITLE: VICE PRESIDENT
ADDRESS: 235 YACHT RD
CITY/ST/ZIP/CO: MOORESVILLE, NE 28115-

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/ D KEITH WAYNE

D KEITH WAYNE, PRESIDENT

2/29/2012

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.