

1.) CORPORATION NAME:

Boney Wilson & Sons, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1190224**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	200,000
COMBNV	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 145 PLEASANT HILL RD.
ATTN: LEGAL DEPT

CITY/ST/ZIP: SCARBOROUGH, ME 04074-

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.

OFFICER DIRECTOR

NAME: BETH M NEWLANDS-CAMPBELL
TITLE: PRESIDENT
ADDRESS: 145 PLEASANT HILL RD.
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

OFFICER DIRECTOR

NAME: ROBERT J SCHOOLS
TITLE: VICE PRESIDENT
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

OFFICER DIRECTOR

NAME: GARRETT D BOWNE, IV
TITLE: TREASURER
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

OFFICER DIRECTOR

NAME: LISA K TONER
TITLE: SECRETARY
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

OFFICER DIRECTOR

NAME: ELTING H SMITH
TITLE: ASST SECRETARY
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

NAME: GREGORY M AMOROSO TITLE: ASST TREASURER ADDRESS: 145 PLEASANT HILL ROAD CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PATTI M FLETCHER TITLE: ASST TREASURER ADDRESS: 2110 EXECUTIVE DRIVE CITY/ST/ZIP/CO: SALISBURY, NC 28147-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ LISA K TONER	LISA K TONER, SECRETARY	8/2/2011
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.