

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213545238

1.) CORPORATION NAME:

Boney Wilson & Sons, Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1190224**

RICHMOND, VA

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.

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | BRADFORD A. WISE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 145 PLEASANT HILL RD. | | |
| CITY/ST/ZIP/CO: | SCARBOROUGH, ME 04074 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | ROBERT J SCHOOLS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 145 PLEASANT HILL RD | | |
| CITY/ST/ZIP/CO: | SCARBOROUGH, ME 04074 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | GREGORY M AMOROSO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 2110 EXECUTIVE DRIVE | | |
| CITY/ST/ZIP/CO: | SALISBURY, NC 28147 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | PATTI M FLETCHER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST TREASURER | | |
| ADDRESS: | 2110 EXECUTIVE DRIVE | | |
| CITY/ST/ZIP/CO: | SALISBURY, NC 28147 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | ELTING H SMITH | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 145 PLEASANT HILL RD | | |
| CITY/ST/ZIP/CO: | SCARBOROUGH, ME 04074 | | |

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/ ELTING H SMITH | ELTING H SMITH, SECRETARY | 9/27/2013 |
| 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.