

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512374

1.) CORPORATION NAME:

DILLARD-LEWIS, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1195983**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
MARK N REED
16 SOUTH COURT ST
PO BOX 766**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000
COMB	100,000

LURAY, VA 22835

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PAGE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4209 WILLOW OAK ROAD
PO BOX 40686

CITY/ST/ZIP: RALEIGH, NC 27629-

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: STEVEN W SHELTON
TITLE: PRESIDENT
ADDRESS: 4216 PIN OAK RD
CITY/ST/ZIP/CO: RALEIGH, NC 27604-

OFFICER

DIRECTOR

NAME: KATHRYN CLUFF
TITLE: VICE PRESIDENT
ADDRESS: POB 40686
CITY/ST/ZIP/CO: RALEIGH, NC 27629-

OFFICER

DIRECTOR

NAME: JUDY DILLARD
TITLE: CEO/T
ADDRESS: 7837 STONEY HILL RD
CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-

OFFICER

DIRECTOR

NAME: KATHRYN GODWIN
TITLE: ASST. SEC
ADDRESS: 5124 AMBERFIELD WAY
CITY/ST/ZIP/CO: RALEIGH, NC 27604-

OFFICER

DIRECTOR

NAME: WILBERT JACKSON, JR
TITLE: SECRETARY
ADDRESS: 5712 FARRAGON HILL LN
CITY/ST/ZIP/CO: WENDELL, NC 27591-

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/ JUDY DILLARD	JUDY DILLARD, CEO/T	6/13/2011
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.