

1.) CORPORATION NAME:

**ASTENJOHNSON, INC.**

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

SCC ID NO: **F1204645**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000
PREFER	13,395

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4399 CORPORATE RD.

CITY/ST/ZIP: CHARLESTON, SC 29405-

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: DANIEL CAPPELL  
TITLE: PRESIDENT  
ADDRESS: 4399 CORPORATE RD.  
CITY/ST/ZIP/CO: CHARLESTON, SC 29405-

OFFICER       DIRECTOR

NAME: HENRY JOHNSOPN  
TITLE: VICE PRESIDENT  
ADDRESS: 4399 CORPORATE ROAD  
CITY/ST/ZIP/CO: CHARLESTON, SC 29405-

OFFICER       DIRECTOR

NAME: JAMES M GIBSON GIBSON  
TITLE: SECRETARY  
ADDRESS: 4399 CORPORATE RD  
CITY/ST/ZIP/CO: CHARLESTON, SC 29405-

OFFICER       DIRECTOR

NAME: WILLIAM FINN  
TITLE: DIRECTOR  
ADDRESS: 4399 CORPORATE RD  
CITY/ST/ZIP/CO: CHARLESTON, SC 29405-

OFFICER       DIRECTOR

NAME: BRENDA SZYMANOWSKI  
TITLE: TREASURER  
ADDRESS: 4399 CORPORATE RD  
CITY/ST/ZIP/CO: CHARLESTON, SC 29405-

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/ BRENDA SZYMANOWSKI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRENDA SZYMANOWSKI, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/9/2011</u> DATE
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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.