

1.) CORPORATION NAME:

**ASTENJOHNSON, INC.**

DUE DATE: **2/29/2012**

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**

SCC ID NO: **F1204645**

5.) STOCK INFORMATION

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL CAPPELL	
TITLE:	PRESIDENT	
ADDRESS:	4399 CORPORATE RD.	
CITY/ST/ZIP/CO:	CHARLESTON, SC 29405-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HENRY JOHNSOPN	
TITLE:	VICE PRESIDENT	
ADDRESS:	4399 CORPORATE ROAD	
CITY/ST/ZIP/CO:	CHARLESTON, SC 29405-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES M GIBSON GIBSON	
TITLE:	SECRETARY	
ADDRESS:	4399 CORPORATE RD	
CITY/ST/ZIP/CO:	CHARLESTON, SC 29405-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRENDA SZYMANOWSKI	
TITLE:	TREASURER	
ADDRESS:	4399 CORPORATE RD	
CITY/ST/ZIP/CO:	CHARLESTON, SC 29405-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM FINN	
TITLE:	DIRECTOR	
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>1/4/2012</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.