

1.) CORPORATION NAME:

W. G. YATES & SONS CONSTRUCTION COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MS

DUE DATE: **8/31/2011**

SCC ID NO: **F1226671**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000
PREFER	3,386

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 GULLY AVE

CITY/ST/ZIP: PHILADELPHIA, MS 39350-

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:	WILLIAM G YATES III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	POB 456		
CITY/ST/ZIP/CO:	PHILADELPHIA, MS 39350-		

NAME:	E. M. JOHNSON III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	POB 456		
CITY/ST/ZIP/CO:	PHILADELPHIA, MS 39350-		

NAME:	CHESTER NADOLSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	P O BOX 456		
CITY/ST/ZIP/CO:	PHILADELPHIA, MS 39350-		

NAME:	ALINDA GOSS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 456		
CITY/ST/ZIP/CO:	PHILADELPHIA, MS 39350-		

NAME:	WILLIAM G. YATES JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	POB 456		
CITY/ST/ZIP/CO:	PHILADELPHIA, MS 39350-		

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/ ALINDA GOSS</u>	<u>ALINDA GOSS, SECRETARY</u>	<u>7/19/2011</u>
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.