

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525013

1.) CORPORATION NAME:

R. H. Sheppard Co., Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1234600**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
DAVID L RICHARDSON II
ONE JAMES CENTER
901 E. CARY ST.**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	7,500
COMBNV	67,500

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: R.H.S., INC., 101 PHILADELPHIA ST.

CITY/ST/ZIP: HANOVER, PA 17331-

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:	PETER H. SHEPPARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	101 PHILADELPHIA ST.		
CITY/ST/ZIP/CO:	HANOVER, PA 17331-		
NAME:	WILLIAM E HEISER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	101 PHILADELPHIA ST		
CITY/ST/ZIP/CO:	HANOVER, PA 17331-		
NAME:	OLIVER W HOAR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/MFG		
ADDRESS:	101 PHILADELPHIA ST		
CITY/ST/ZIP/CO:	HANOVER, PA 17331-		
NAME:	JACK D. FREET	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	101 PHILADELPHIA ST.		
CITY/ST/ZIP/CO:	HANOVER, PA 17331-		
NAME:	JOHN-PAUL LUNN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	GENERAL COUNSEL		
ADDRESS:	101 PHILADELPHIA STREET		
CITY/ST/ZIP/CO:	HANOVER, PA 17331-		

NAME: KATHRYN SHEPPARD HOAR TITLE: DIRECTOR ADDRESS: PO BOX 365 CITY/ST/ZIP/CO: HANOVER, PA 17331-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: TERRENCE L. HORMEL TITLE: DIRECTOR ADDRESS: BEECHWOOD CTR 118 CARLISLE STREET CITY/ST/ZIP/CO: HANOVER, PA 17331-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: HEATHER SHEPPARD LUNN TITLE: DIRECTOR ADDRESS: 1021 OLD WESTMINSTER ROAD CITY/ST/ZIP/CO: HANOVER, PA 17331-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: THOMAS H. SHEPPARD TITLE: DIRECTOR ADDRESS: 617 MARYLAND AVE CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.		
<u>/s/ WILLIAM E HEISER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM E HEISER, EXEC VP/CFO</u> PRINTED NAME AND CORPORATE TITLE	<u>10/21/2011</u> 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.		