

1.) CORPORATION NAME:

W.K. DICKSON & CO., INC.

DUE DATE: **4/30/2012**

SCC ID NO: **F1249863**

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

**AUTH IN VI
NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 616 COLONNADE DRIVE

CITY/ST/ZIP: CHARLOTTE, NC 28205-

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: DAVID L PEELER
TITLE: P/CEO
ADDRESS: 616 COLONNADE DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

OFFICER

DIRECTOR

NAME: G. TIM LOWDER
TITLE: VICE PRESIDENT
ADDRESS: 616 COLONNADE DR
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

OFFICER

DIRECTOR

NAME: DAVID L POND
TITLE: EXEC VP/COO/AS
ADDRESS: 616 COLONNADE DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

OFFICER

DIRECTOR

NAME: CHRISTOPHER M NUGENT
TITLE: TREASURER
ADDRESS: 616 COLONNADE DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

OFFICER

DIRECTOR

NAME: PATRICIA W PEELER
TITLE: SECRETARY
ADDRESS: 616 COLONNADE DRIVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

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.

<u>/s/ DAVID L PEELER</u>	<u>DAVID L PEELER, P/CEO</u>	<u>3/14/2012</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.