

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214502971

1.) CORPORATION NAME:

U. S. Remodelers, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1282658**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	32,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2455 PACES FERRY ROAD

CITY/ST/ZIP: ATLANTA, GA 30339

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: MARVIN R. ELLISON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2455 PACES FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: CAROL B. TOME OFFICER DIRECTOR
 TITLE: VP & TREASURER
 ADDRESS: 2455 PACES FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: TERESA WYNN ROSEBOROUGH OFFICER DIRECTOR
 TITLE: VP & SECRETARY
 ADDRESS: 2455 PACES FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: DOUGLAS SPIRON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2455 PACES FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: JAMES D. BRAMLETT, JR. OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 2455 PACES FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: STACY S. INGRAM OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 2455 PACES FERRY ROAD
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOCELYN J. HUNTER ASST SECRETARY 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STUART GRAY ASST SECRETARY 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	L. BRILEY BRISENDINE, JR. PRESIDENT 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DUANE A. PORTWOOD ASST TREASURER 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DWAINE A. KIMMET ASST TREASURER 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAREN DEWALT ASST TREASURER 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AARON H. CARMACK VICE PRESIDENT 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C. LAFERLE VICE PRESIDENT 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LYNE CASTONGUAY VICE PRESIDENT 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT SMITH VICE PRESIDENT 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY M. CROW VICE PRESIDENT 2455 PACES FERRY ROAD ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	CHUYU XI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2455 PACES FERRY ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		

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/ STACY S. INGRAM</u>	<u>STACY S. INGRAM, ASST</u>	<u>1/8/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.