

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522774

1.) CORPORATION NAME:

PENNFIELD CORPORATION

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

SCC ID NO: **F1319500**

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

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,575,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2260 ERIN COURT
PO BOX 4366

CITY/ST/ZIP: LANCASTER, PA 17604-

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 checked="" type="checkbox"/> | DIRECTOR |
| NAME: | ERNEST O HORN III | | | |
| TITLE: | P/CEO | | | |
| ADDRESS: | 591 NORTHLAWN DR | | | |
| CITY/ST/ZIP/CO: | LANCASTER, PA 17603- | | | |

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|-----------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | TIMOTHY L HORN SR | | | |
| TITLE: | VP IND/COMM REL | | | |
| ADDRESS: | 1204 CABIN CREEK ROAD | | | |
| CITY/ST/ZIP/CO: | YORK, PA 17406- | | | |

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|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | J SCOTT NAYLOR | | | |
| TITLE: | ASST TREAS | | | |
| ADDRESS: | 2737 WESTWIND LANE | | | |
| CITY/ST/ZIP/CO: | YORK, PA 17404- | | | |

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|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | JEFFERY D. SCHAUM | | | |
| TITLE: | CFO | | | |
| ADDRESS: | 300 TALON DRIVE | | | |
| CITY/ST/ZIP/CO: | MOUNTVILLE, PA 17554- | | | |

| | | | | |
|-----------------|--------------------------|---------|-------------------------------------|----------|
| | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | JOHN O SHIRK | | | |
| TITLE: | DIRECTOR | | | |
| ADDRESS: | 126 EAST KING ST | | | |
| CITY/ST/ZIP/CO: | LANCASTER, PA 17602- | | | |

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/ J SCOTT NAYLOR</u> | <u>J SCOTT NAYLOR, ASST TREAS</u> | <u>9/28/2011</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.