

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216503707
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1.) CORPORATION NAME: <b>FITTS AND GOODWIN, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER, 16TH FLOOR          1111 EAST MAIN STREET           RICHMOND, VA</b>	DUE DATE: <b>3/31/2016</b>  SCC ID NO: <b>F1329848</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> <tr> <td>PREFER</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000	PREFER	50,000
CLASS	AUTHORIZED						
COMMON	50,000						
PREFER	50,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>							
4.) STATE OR COUNTRY OF INCORPORATION: <b>SC</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 120 CORPORATE BOULEVARD  CITY/ST/ZIP: WEST COLUMBIA, SC 29169
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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.
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NAME: THOMAS M FITTS, JR. TITLE: PRESIDENT/DIREC ADDRESS: 120 CORPORATE BOULEVARD CITY/ST/ZIP/CO: WEST COLUMBIA, SC 29169	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOEL DUTTON TITLE: VICE PRESIDENT ADDRESS: 120 CORPORATE BOULEVARD CITY/ST/ZIP/CO: WEST COLUMBIA, SC 29169	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS M FITTS, JR. TITLE: TREASURER ADDRESS: 120 CORPORATE BOULEVARD CITY/ST/ZIP/CO: WEST COLUMBIA, SC 29169	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ THOMAS M FITTS, JR.	THOMAS M FITTS, JR., PRESIDENT/DIREC	1/28/2016
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.