

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211517295

1.) CORPORATION NAME:

**HELLER ELECTRIC COMPANY, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
C T CORPORATION SYSTEM  
4701 COX ROAD SUITE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **9/30/2011**

SCC ID NO: **F1352535**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14218 BRANDYWINE RD  
PO BOX 237

CITY/ST/ZIP: BRANDYWINE, MD 20613-

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:	MICHAEL J RITCHEY	
TITLE:	PRESIDENT	
ADDRESS:	PO BOX 237	
CITY/ST/ZIP/CO:	BRANDYWINE, MD 20613-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN J HELLER	
TITLE:	VICE PRESIDENT	
ADDRESS:	P.O. BOX 237	
CITY/ST/ZIP/CO:	BRANDYWINE, MD 20613-	

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/ BRIAN J HELLER</u>	<u>BRIAN J HELLER, VICE</u>	<u>8/2/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.