

1.) CORPORATION NAME:

Sumter Utilities, Inc.

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

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1354507**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1151 N PIKE W

CITY/ST/ZIP: SUMTER, SC 29153-

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 type="checkbox"/> DIRECTOR
NAME:	DEREK O'BRADOVICH	
TITLE:	PRESIDENT	
ADDRESS:	1151 N PIKE W	
CITY/ST/ZIP/CO:	SUMTER, SC 29153-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES H HADDOX	
TITLE:	VP/AS	
ADDRESS:	2800 POST OAK BLVD STE 2600	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DERRICK A JENSEN	
TITLE:	VP/AS	
ADDRESS:	2800 POST OAK BLVD STE 2600	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TANA L POOL	
TITLE:	VP/AS	
ADDRESS:	2800 POST OAK BLVD STE 2600	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CAROLYN M. CAMPBELL	
TITLE:	SECRETARY/VP	
ADDRESS:	2800 POST OAK BLVD STE 2600	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-	

NAME: NICHOLAS M. GRINDSTAFF TITLE: TREASURER ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PAM ERICSON TITLE: ASST SECRETARY ADDRESS: 1151 N. PIKE RD WEST CITY/ST/ZIP/CO: SUMTER, SC 29153-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: STEVE BARWICK TITLE: CFO/AS ADDRESS: 1151 N. PIKE RD WEST CITY/ST/ZIP/CO: SUMTER, SC 29153-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ALLEN F. DAVIS TITLE: VICE PRESIDENT ADDRESS: 1151 N. PIKE RD WEST CITY/ST/ZIP/CO: SUMTER, SC 29153-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAMES MIKELL MURRAY TITLE: VICE PRESIDENT ADDRESS: 1151 N. PIKE RD WEST CITY/ST/ZIP/CO: SUMTER, SC 29153-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BRAD BECK TITLE: VICE PRESIDENT ADDRESS: 1151 N. PIKE RD WEST CITY/ST/ZIP/CO: SUMTER, SC 29153-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: LARRY HYLTON TITLE: VICE PRESIDENT ADDRESS: 1151 N. PIKE RD WEST CITY/ST/ZIP/CO: SUMTER, SC 29153-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.	
/s/ CAROLYN M. CAMPBELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLYN M. CAMPBELL, SECRETARY/VP PRINTED NAME AND CORPORATE TITLE
8/29/2011 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.	