

1.) CORPORATION NAME:

**The William L. Bonnell Company, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1378191**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
W JEFFERY EDWARDS  
RIVERFRONT PLAZA EAST TOWER  
951 E BYRD ST**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000
PREFER	10,000

**RICHMOND, VA 23219-4074**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 25 BONNELL ST

CITY/ST/ZIP: NEWNAN, GA 30263-

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: DUNCAN A CROWDIS TITLE: PRESIDENT ADDRESS: 25 BONNELL ST CITY/ST/ZIP/CO: NEWNAN, GA 30263-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: A BRENT KING TITLE: VP/SEC ADDRESS: 1100 BOULDERS PKWY CITY/ST/ZIP/CO: RICHMOND, VA 23225-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN A O'LEARY TITLE: VP/T ADDRESS: 1100 BOULDERS PKWY CITY/ST/ZIP/CO: RICHMOND, VA 23225-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PATRICIA A THOMAS TITLE: ASST SECRETARY ADDRESS: 1100 BOULDERS PKWY CITY/ST/ZIP/CO: RICHMOND, VA 23225-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MONICA MORETTI TITLE: DIRECTOR ADDRESS: 1100 BOULDERS PKWY CITY/ST/ZIP/CO: RICHMOND, VA 23225-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A. BRENT KING DIRECTOR 1100 BOULDERS PARKWAY RICHMOND, VA 23225-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN A. O'LEARY DIRECTOR 1100 BOULDERS PARKWAY RICHMOND, VA 23225-	<input type="checkbox"/> OFFICER	<input checked="" 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/ PATRICIA A THOMAS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PATRICIA A THOMAS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/19/2011 DATE
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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.