

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513318

1.) CORPORATION NAME:

DILLARD SMITH CONSTRUCTION COMPANY

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **6/30/2011**

SCC ID NO: **F1382847**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4001 INDUSTRY DR

CITY/ST/ZIP: CHATTANOOGA, TN 37416-

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: BRIAN IMSAND
TITLE: PRESIDENT
ADDRESS: 4001 INDUSTRY DR
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37416-

OFFICER

DIRECTOR

NAME: PETER B O'BRIEN
TITLE: DIR/VP/AS
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: NICHOLAS M GRINDSTAFF
TITLE: TREAS/DIR
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: CAROLYN M. CAMPBELL
TITLE: SEC/DIR
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: JAMES P. BEERS
TITLE: CFO
ADDRESS: 4001 INDUSTRY DR.
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37416-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAROLD W. HICKS, JR. EVP 4001 INDUSTRY DR. CHATTANOOGA, TN 37416-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AL FRAZIER VICE PRESIDENT 4001 INDUSTRY DR. CHATTANOOGA, TN 37416-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAM BOWEN VICE PRESIDENT 4001 INDUSTRY DR. CHATTANOOGA, TN 37416-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TOM RUPP VICE PRESIDENT 4001 INDUSTRY DR. CHATTANOOGA, TN 37416-	<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.

<u>/s/ CAROLYN M. CAMPBELL</u>	<u>CAROLYN M. CAMPBELL, SEC/DIR</u>	<u>6/23/2011</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.