

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212523141

1.) CORPORATION NAME:

DILLARD SMITH CONSTRUCTION COMPANY

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1382847**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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
 CITY/ST/ZIP/CO: STE 2600 HOUSTON, TX 77056

OFFICER DIRECTOR

NAME: SAM BOWEN
 TITLE: VICE PRESIDENT
 ADDRESS: 4001 INDUSTRY DR.
 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37416

OFFICER DIRECTOR

NAME: AL FRAZIER
 TITLE: VICE PRESIDENT
 ADDRESS: 4001 INDUSTRY DR.
 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37416

OFFICER DIRECTOR

NAME: TOM RUPP
 TITLE: VICE PRESIDENT
 ADDRESS: 4001 INDUSTRY DR.
 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37416

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME:	HAROLD W. HICKS, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	4001 INDUSTRY DR.		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37416		

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/ PETER B O'BRIEN	PETER B O'BRIEN, DIR/VP/AS	6/20/2012
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.