

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215512776

1.) CORPORATION NAME:

PHI Service Company

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1394867**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 N. WAKEFIELD DR.
MAILSTOP 92DC42

CITY/ST/ZIP: NEWARK, DE 19702-5440

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:	JOSEPH M RIGBY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	701 NINTH STREET NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20068		

NAME:	KEVIN C FITZGERALD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	701 NINTH STREET NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20068		

NAME:	DAVID M VELAZQUEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	701 NINTH STREET NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20068		

NAME:	FREDERICK J BOYLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP/CFO		
ADDRESS:	701 NINTH STREET NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20068		

NAME:	RONALD K CLARK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CONTROLLER		
ADDRESS:	701 NINTH STREET NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20068		

NAME:	DONNA J KINZEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	500 N. WAKEFIELD DR.		
CITY/ST/ZIP/CO:	NEWARK, DE 19702		

NAME:	JANE K STORERO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	701 NINTH STREET NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20068		

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/ JANE K STORERO	JANE K STORERO, SECRETARY	4/1/2015
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.