

1.) CORPORATION NAME:

M. DAVIS & SONS, INC.

DUE DATE: **12/30/2010**

SCC ID NO: **F1444050**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

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: 19 GERMAY DRIVE

CITY/ST/ZIP: WILMINGTON, DE 19804-

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: JOHN S BONK
TITLE: PRESIDENT
ADDRESS: 8 WINDING HILL RD
CITY/ST/ZIP/CO: HOCKESSIN, DE 19707-

OFFICER

DIRECTOR

NAME: CHARLES R DAVIS
TITLE: PRESIDENT
ADDRESS: 357 CARLISLE DRIVE
CITY/ST/ZIP/CO: AVONDALE, PA 19311-

OFFICER

DIRECTOR

NAME: MARGARET D DEL FABBRO
TITLE: CEO
ADDRESS: 3905 MILLCREEK ROAD
CITY/ST/ZIP/CO: HOCKESSIN, DE 19707-

OFFICER

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/ MARGARET D DEL FABBRO

MARGARET D DEL FABBRO, CEO

2/1/2011

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.