

1.) CORPORATION NAME: <b>MIE MILLER INDUSTRIAL ELECTRIC COMPANY(USED IN VA BY: Miller Electric Company)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>8/31/2014</b>  SCC ID NO: <b>F1481698</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2251 ROSSELLE ST  CITY/ST/ZIP: JACKSONVILLE, FL 32204	
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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: THOMAS D LONG TITLE: PRESIDENT ADDRESS: P O BOX 1799 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SUSAN A WALDEN TITLE: EXE VP/SEC/TREA ADDRESS: POB 1799 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32201-1799	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: HENRY E AUTREY TITLE: CHAIRMAN EMERIT ADDRESS: POB 1799 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32201-1799	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RONALD A AUTREY TITLE: CHAIRMAN ADDRESS: P O BOX 1799 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: HENRY K BROWN TITLE: CEO ADDRESS: P O BOX 1799 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32201	<input checked="" 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/ SUSAN A WALDEN	SUSAN A WALDEN, EXE VP/SEC/TREA	7/2/2014
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.