

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214549448

1.) CORPORATION NAME:

UNIVERSAL LEAF NORTH AMERICA U.S., INC.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.
10 S JEFFERSON ST.
SUITE 1400**

SCC ID NO: **F1494287**

ROANOKE, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5244 COLEMAN DRIVE

CITY/ST/ZIP: NASHVILLE, NC 27856

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: CLAYTON G FRAZIER
 TITLE: PRESIDENT
 ADDRESS: 5244 COLEMAN DRIVE
 CITY/ST/ZIP/CO: NASHVILLE, NC 27856

OFFICER

DIRECTOR

NAME: R J TAYLOR
 TITLE: SR VP
 ADDRESS: 5244 COLEMAN DRIVE
 CITY/ST/ZIP/CO: NASHVILLE, NC 27856

OFFICER

DIRECTOR

NAME: C H CLAIBORNE
 TITLE: SECRETARY
 ADDRESS: 9201 FOREST HILL AVENUE
 CITY/ST/ZIP/CO: STONY POINT II BLDG
 RICHMOND, VA 23235

OFFICER

DIRECTOR

NAME: C C FORMACEK
 TITLE: TREASURER
 ADDRESS: PO BOX 25099
 CITY/ST/ZIP/CO: RICHMOND, VA 23260

OFFICER

DIRECTOR

NAME: W KEITH BREWER
 TITLE: DIRECTOR
 ADDRESS: 9201 FOREST HILL AVENUE
 CITY/ST/ZIP/CO: STONY POINT II BLDG
 RICHMOND, VA 23235

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/ C H CLAIBORNE

C H CLAIBORNE, SECRETARY

11/6/2014

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.