

1.) CORPORATION NAME: JAMIESON MANUFACTURING CO.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1535469				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>150,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000
CLASS	AUTHORIZED				
COMMON	150,000				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O CT CORPORATION SYSTEM
4701 COX ROAD SUITE 301

CITY/ST/ZIP: GLEN ALLEN, VA 23060-6802

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: RICHARD C CALHOUN TITLE: PRES/DIRECTOR ADDRESS: 4221 PLATINUM WAY CITY/ST/ZIP/CO: DALLAS, TX 75237	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFFREY B WALLACE TITLE: VICE PRESIDENT ADDRESS: 4221 PLATINUM WAY CITY/ST/ZIP/CO: DALLAS, TX 75237	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MONTE GRISSOM TITLE: VP-FINANCE ADDRESS: 4221 PLATINUM WAY CITY/ST/ZIP/CO: DALLAS, TX 75237	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: LEONARD J HOERSTEN TITLE: VICE PRESIDENT ADDRESS: 4221 PLATINUM WAY CITY/ST/ZIP/CO: DALLAS, TX 75237	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BEN J WALLACE TITLE: CEO/TREA/DIR ADDRESS: 4221 PLATINUM WAY CITY/ST/ZIP/CO: DALLAS, TX 75237	<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/ MONTE GRISSOM	MONTE GRISSOM, VP-FINANCE	1/21/2014
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.