

1.) CORPORATION NAME:

The Farfield Company

DUE DATE: **7/31/2011**

SCC ID NO: **F1555640**

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: 312 E. MEADOW VALLEY RD. , P. O. BOX 387

CITY/ST/ZIP: LITITA, PA 17543-0387

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: DENNIS W. PIERCE
TITLE: CEO/PRES
ADDRESS: 312 E. MEADOW VALLEY RD. , P. O. BOX 387
CITY/ST/ZIP/CO: LITITA, PA 17543-0387

OFFICER

DIRECTOR

NAME: SCOTT B. ANTON
TITLE: VICE PRESIDENT
ADDRESS: 312 E. MEADOW VALLEY RD. , P. O. BOX 387
CITY/ST/ZIP/CO: LITITA, PA 17543-0387

OFFICER

DIRECTOR

NAME: JOHN K. KLEIMO
TITLE: VP/SEC
ADDRESS: 312 E. MEADOW VALLEY RD. , P. O. BOX 387
CITY/ST/ZIP/CO: LITITA, PA 17543-0387

OFFICER

DIRECTOR

NAME: EDWARD P. NESBOT
TITLE: COO/VP
ADDRESS: 312 E. MEADOW VALLEY RD. , P. O. BOX 387
CITY/ST/ZIP/CO: LITITA, PA 17543-0387

OFFICER

DIRECTOR

NAME: CORINNE A. SHEAFFER
TITLE: VP/TREAS
ADDRESS: 312 E. MEADOW VALLEY RD. , P. O. BOX 387
CITY/ST/ZIP/CO: LITITA, PA 17543-0387

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/ JOHN K. KLEIMO	JOHN K. KLEIMO, VP/SEC	6/28/2011
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.