

1.) CORPORATION NAME:

**Barnhardt Manufacturing Company**

DUE DATE: **9/30/2011**

SCC ID NO: **F1561515**

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	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 HAWTHORNE LANE

CITY/ST/ZIP: CHARLOTTE, NC 28205-

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 L BARNHARDT  
TITLE: P/CEO  
ADDRESS: 1100 HAWTHORNE LANE  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

OFFICER

DIRECTOR

NAME: LEWIS B BARNHARDT  
TITLE: VICE PRESIDENT  
ADDRESS: 1100 HAWTHORNE LANE  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

OFFICER

DIRECTOR

NAME: LEE B HATLING  
TITLE: SECRETARY  
ADDRESS: 1100 HAWTHORNE LANE  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

OFFICER

DIRECTOR

NAME: RALPH J FALERO  
TITLE: CFO  
ADDRESS: 1100 HAWTHORNE LANE  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28205-

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/ RALPH J FALERO

RALPH J FALERO, CFO

8/11/2011

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.