

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214555893

1.) CORPORATION NAME:

**BUFFALO GAP INSTRUMENTATION AND ELECTRICAL  
CO.,INC.**

DUE DATE: **10/31/2014**

SCC ID NO: **F1565722**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 325 N WEST ST  
PO BOX 758

CITY/ST/ZIP: BUFFALO GAP, TX 79508

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:	CRAIG VERLIN MEIER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	2532 AYMOND ST		
CITY/ST/ZIP/CO:	EUNICE, LA 70535		

NAME:	RICHARD SEAN RENFRO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2532 AYMOND ST		
CITY/ST/ZIP/CO:	EUNICE, LA 70535		

NAME:	MARK DAVID GANDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2532 AYMOND ST		
CITY/ST/ZIP/CO:	EUNICE, LA 70535		

NAME:	MICHAEL LAWTON BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2532 AYMOND ST		
CITY/ST/ZIP/CO:	EUNICE, LA 70535		

NAME:	MARK O'ROKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2532 AYMOND STREET		
CITY/ST/ZIP/CO:	EUNICE, LA 70535		

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/ CRAIG VERLIN MEIER	CRAIG VERLIN MEIER, PRES/CEO	1/22/2015
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.