

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214513539

1.) CORPORATION NAME:

MODERN HOLDING COMPANY

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1573726**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2501 DURHAM RD

CITY/ST/ZIP: BRISTOL, PA 19007

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID E GRIFFITH		
TITLE:	PRESIDENT		
ADDRESS:	2501 DURHAM RD		
CITY/ST/ZIP/CO:	BRISTOL, PA 19007		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS P CALLAHAN		
TITLE:	VP,SEC		
ADDRESS:	2501 DURHAM RD		
CITY/ST/ZIP/CO:	BRISTOL, PA 19007		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHEN SEMINACK		
TITLE:	VP/CFO		
ADDRESS:	2501 DURHAM RD		
CITY/ST/ZIP/CO:	BRISTOL, PA 19007		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN F SMITH		
TITLE:	DIRECTOR		
ADDRESS:	2501 DURHAM RD		
CITY/ST/ZIP/CO:	BRISTOL, PA 19007		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL FARRELL		
TITLE:	PRESIDENT		
ADDRESS:	2501 DURHAM ROAD		
CITY/ST/ZIP/CO:	BRISTOL, PA 19007		

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/ STEPHEN SEMINACK	STEPHEN SEMINACK, VP/CFO	3/14/2014
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.