

1.) CORPORATION NAME: <b>PHILIPS BROTHERS ELECTRICAL CONTRACTORS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>	DUE DATE: <b>2/29/2016</b> SCC ID NO: <b>F1577107</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>1,000</td> </tr> <tr> <td>COMANV</td> <td>5,000</td> </tr> <tr> <td>PREFER</td> <td>5,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,000	COMANV	5,000	PREFER	5,000
CLASS	AUTHORIZED								
COMA	1,000								
COMANV	5,000								
PREFER	5,000								

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 235 SWEET SPRING RD CITY/ST/ZIP: GLENMOORE, PA 19343
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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: JOHN L PHILIPS TITLE: PRESIDENT ADDRESS: 235 SWEET SPRING RD CITY/ST/ZIP/CO: GLENMOORE, PA 19343	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DONALD G SCHAEFFER TITLE: VICE PRESIDENT ADDRESS: 235 SWEET SPRING RD CITY/ST/ZIP/CO: GLENMOORE, PA 19343	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GLEN A PHILIPS TITLE: SEC, TREAS ADDRESS: 235 SWEET SPRING RD CITY/ST/ZIP/CO: GLENMOORE, PA 19343	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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 L PHILIPS	JOHN L PHILIPS, PRESIDENT	2/2/2016
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.