

1.) CORPORATION NAME:

**SULLIVAN ELECTRIC, INC.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1588542**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**C T CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7100 COCKRILL BEND BLVD

CITY/ST/ZIP: NASHVILLE, TN 37209-

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: JOE R BERLIN  
TITLE: PRESIDENT  
ADDRESS: 7100 COCKRILL BEND BLVD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37209-

OFFICER

DIRECTOR

NAME: CHRIS K CONNER  
TITLE: EXEC VP  
ADDRESS: 7100 COCKRILL BEND BLVD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37209-

OFFICER

DIRECTOR

NAME: JEFFREY MARK DE GRAAUW  
TITLE: VP-FIELD OPS  
ADDRESS: 7100 COCKRILL BEND BLVD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37209-

OFFICER

DIRECTOR

NAME: LISA D HAMBLIN  
TITLE: SEC/TRES  
ADDRESS: 7100 COCKRILL BEND BLVD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37209-

OFFICER

DIRECTOR

NAME: RANDALL R STUTTS  
TITLE: DIRECTOR  
ADDRESS: 7100 COCKRILL BEND BLVD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37209-

OFFICER

DIRECTOR

NAME: THOMAS R DEFORD TITLE: DIRECTOR ADDRESS: 7100 COCKRILL BEND BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37209-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ LISA D HAMBLIN	LISA D HAMBLIN, SEC/TRES	4/5/2011
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.