

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214503571

1.) CORPORATION NAME:

FRANK LILL & SON, INC.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1619255**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 CORPORATE BOULEVARD

CITY/ST/ZIP: WEST COLUMBIA , SC 29169

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 W GOODWIN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 120 CORPORATE BOULEVARD
 CITY/ST/ZIP/CO: WEST COLUMBIA, SC 29169

NAME: THOMAS M FITTS OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 120 CORPORATE BOULEVARD
 CITY/ST/ZIP/CO: WEST COLUMBIA , SC 29169

NAME: CRIST GOODWIN FLOYD OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 120 CORPORATE BOULEVARD
 CITY/ST/ZIP/CO: WEST COLUMBIA , SC 29169

NAME: THOMAS M FITTS JR. OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 120 CORPORATE BOULEVARD
 CITY/ST/ZIP/CO: WEST COLUMBIA , SC 29169

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/ CRIST GOODWIN FLOYD CRIST GOODWIN FLOYD, 1/13/2014
 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRESIDENT DATE
 PRINTED NAME AND CORPORATE TITLE

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.