

1.) CORPORATION NAME:

Mayer Electric Supply Company, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1621269**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
COMANV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3405 4TH AVE S

CITY/ST/ZIP: BIRMINGHAM, AL 35222-

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: JAMES W SMITH
TITLE: PRESIDENT
ADDRESS: 3405 4TH AVE S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME: PATSY W COLLAT
TITLE: VICE PRESIDENT
ADDRESS: 3405 4TH AVE S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME: CHARLES A COLLATE JR
TITLE: SECRETARY
ADDRESS: 3405 4TH AVENUE SO
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME: DAVID L MORGAN
TITLE: EVP/CFO
ADDRESS: 3405 4TH AVE S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME: CHARLES A COLLAT
TITLE: DIRECTOR
ADDRESS: 3405 4TH AVE S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35222-

OFFICER

DIRECTOR

NAME:	NANCY C GOEDECKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	3405 4TH AVE SOUTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35222-		

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.

<u>/s/ DAVID L MORGAN</u>	<u>DAVID L MORGAN, EVP/CFO</u>	<u>1/14/2011</u>
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.